



MANILA JOCKEY CLUB, INC.

NOTICE OF 2022 ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the 2022 Annual Stockholders' Meeting ("2022 ASM") of **MANILA JOCKEY CLUB, INC.** (the "Company") will be conducted virtually through <http://manilajockeyclubinc.com.ph/ASM2022.php> on **October 10, 2022** at **9:00 a.m.**

AGENDA

- (1) Call to Order
- (2) Certification of Notice and of Quorum
- (3) Approval of the minutes of the Annual Stockholders' Meeting held on November 10, 2021
- (4) Report of the President and Chief Executive Officer
- (5) Approval of the Annual Report and the Audited Financial Statements of the Company for the period ended December 31, 2021
- (6) Approval of the non-renewal of the legislative franchise on horseracing
- (7) Approval and ratification of all acts, investments, proceedings and resolutions of the Board, Board Committees and Management since the last annual stockholders' meeting held on November 10, 2021
- (8) Election of the members of the Board of Directors
- (9) Appointment of external auditor for the fiscal year ending 31 December 2022
- (10) Other Matters
- (11) Adjournment

A brief description of the Agenda items for stockholders' approval is attached as **Annex "A"** of this Notice.

Only stockholders of record as of **August 31, 2022** shall be entitled to notice of, and to vote at, the 2022 ASM, and any adjournment thereof.

Due to the continuing threat of COVID-19 community transmission, stockholders of record may only participate via remote communication, and vote *in absentia* or by proxy.

Stockholders of record who intend to participate via remote communication, or to vote *in absentia* or by proxy, shall notify the Company via email at ASM2022@mjc150.com no later than **September 30, 2022**. The **Procedures for Participating via Remote Communication, and For Voting in Absentia or by Proxy** are set forth in the Information Statement and attached as **Annex "B"** of this Notice.

Votes can be only be cast through Ballots or Proxies. The Ballot/Proxy is attached as **Annex "C"** of this Notice, and can be downloaded at <http://manilajockeyclubinc.com.ph/asm2022.php>. All Ballots and Proxies shall be submitted via email at corporate_secretary@mjc150.com no later than **October 7, 2022**. Validation of proxies is set for **October 7, 2022** at **5:00 p.m.**

We are not asking for proxies and stockholders are requested not to send us a proxy.

Pasig City, SEP 07 2022


Atty. Ferdinand A. Domingo
Corporate Secretary