



MANILA JOCKEY CLUB, INC.

NOTICE OF 2023 SPECIAL STOCKHOLDERS' MEETING

Notice is hereby given that the 2023 Special Stockholders' Meeting ("2023 SSM") of **MANILA JOCKEY CLUB, INC.** (the "Company") will be conducted virtually through <http://manilajockeyclubinc.com.ph/SSM2023.php> on **November 15, 2023 (Wednesday)** at **9:00 a.m.**

AGENDA

- (1) Call to Order
- (2) Certification of Notice and of Quorum
- (3) Approval of the amendment of the ***Amended Articles of Incorporation*** to amend: (i) Article Second, to change the Primary Purpose, and (ii) Article First, to change the corporate name
- (4) Other Matters
- (5) 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 **September 29, 2023** shall be entitled to notice of, and to vote at, the 2023 SSM, and any adjournment thereof.

For health and safety considerations, 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 SSM2023@mjc150.com no later than **October 31, 2023**. 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/ssm2023.php>. All Ballots and Proxies shall be submitted via email at corporate_secretary@mjc150.com no later than **November 13, 2023**. Validation of proxies is set for **November 13, 2023 at 5:00 p.m.**

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

Pasig City, SEP 11 2023.


Atty. Ferdinand A. Domingo
Corporate Secretary