

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

TO ALL STOCKHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of **KEPWEALTH PROPERTY PHILS., INC.** (the "Company") will be held on **17 August 2021** at **8:00 AM**, via remote communication through the following link: https://us06web.zoom.us/webinar/register/WN_S1LQ_H9HTu-xaGLGFaPchg, with the following agenda:

1. Call to Order
2. Proof of Notice of the Meeting and Determination of Quorum
3. Approval of the Minutes of the Previous Annual Stockholders' Meeting
4. President's Report on Operations
5. Ratification of the acts of the Board of Directors and its committees, officers and management
6. Appointment of External Auditor
7. Election of Directors
8. Other matters
9. Adjournment

Stockholders of record as of **03 August 2021** will be entitled to notice of, and to vote at, the Annual Stockholders' Meeting.

To conform with the government's regulation on social distancing and prohibition on mass gatherings, the Company decided to hold the Annual Meeting via remote communication, and allow the stockholders to cast their votes by remote communication or in *absentia*, or by proxy.

To participate in the Annual Meeting, stockholders must register from 9:00 AM of 04 August 2021 until 5:00 PM of 07 August 2021. The procedures for participation via remote communication and in *absentia* are contained in the Information Statement.

Stockholders who wish to appoint proxies may submit proxy instruments until 5:00 PM of 07 August 2021 by email to asm2021@kepwealth.com. Validation of proxies shall be held on 12 August 2021. A sample proxy form will be enclosed in the Information Statement for your convenience. We are not soliciting your proxies.

The Definitive Information Statement and other related documents may be accessed and downloaded from the Company's website [<https://kepwealth.com/>].

Makati City, Philippines, 27 July 2021.

(SGD)

ROSA MICHELE C. BAGTAS

Corporate Secretary