

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 **12 July 2023** at **8:00 AM**, via remote communication through the following link: <https://us06web.zoom.us/j/83383591709?pwd=WUpxTGwzYTA3VDJhNHFaS1o2bXIRUT09>, 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 **09 June 2023** will be entitled to notice of, and to vote at, the Annual Stockholders’ Meeting.

Due to health and safety concerns, 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 21 June 2023 until 5:00 PM of 01 July 2023. 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 01 July 2023 by email to asm@kepwealth.com. Validation of proxies shall be held on 07 July 2023. 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/> and PSE Edge.

The proceedings during the Annual Stockholders’ Meeting shall be recorded.

Makati City, Philippines, 15 June 2023.

ROSA MICHELE C. BAGTAS
Corporate Secretary