

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 **08 July 2026** at **8:00 AM**, via remote communication through the following link: <https://us06web.zoom.us/j/84760824965?pwd=7R2OKwyOTqpjA5yXV3kZSMUHKsfosO.1> 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 **24 June 2026** will be entitled to notice of, and to vote at, the Annual Stockholders' Meeting.

The Annual Stockholders' Meeting will be conducted via remote communication, and the stockholders shall be allowed 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 18 June 2026 until 5:00 PM of 28 June 2026. 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 28 June 2026 by email to asm@kepwealth.com. Validation of proxies shall be held on 03 July 2026. 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, 18 June 2026.


ROSA MICHELE C. BAGTAS
Corporate Secretary