



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Stockholders' Meeting of **COSCO CAPITAL, INC.** (the "Company") will be on May 27, 2025, Tuesday, at 1pm, via Remote Communication (Zoom)

A G E N D A

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of the Previous Stockholders' Meeting and Ratification of Acts and Resolutions of the Board of Directors and Management
4. Approval of the 2024 Annual Report and 2024 Audited Financial Statements
5. Election of Regular Directors and Independent Directors
6. Re-appointment of External Auditor and Fixing its Remuneration
7. Other Matters
8. Adjournment

Only stockholders on record, as of May 06, 2025, are entitled to notice and vote in the meeting.

Pursuant to Article III, Section 1 of the Company's bylaws and resolution of the Board of Directors dated April 11, 2025, the annual stockholders' meeting will be held via remote communication, through the online platform "Zoom". Stockholders may participate in the meeting by remote communication, by voting *in absentia*, or by appointing the Chairman of the meeting as their proxy. The Information Statement will be accessible on the company website (www.coscocapital.com) starting May 06, 2025

A copy of the notice of the meeting and information statements, with all its attachments, will be sent to stockholders of record by electronic transmission or by sending through electronic mail, posting on the company website, or in the Philippine Stock Exchange Disclosure System under Article III, Section 3 of the Company's bylaws, which authorizes the electronic transmission of documents to stockholders. The notice of the annual stockholders meeting will also be published in the business section (both online and printed publications) of The Philippine Daily Inquirer and The Philippine Star on May 04 and 05, 2025, in compliance with Section 49 of the Revised Corporation Code of the Philippines, SEC Memorandum Circular No. 3, 2020, and SEC Notice dated 12 March 2025.

The stockholders who are attending by proxies should e-mail their duly accomplished form to corporate.governance@coscocapital.com on or before May 19, 2025. The Company will validate the votes on May 20, 2025, at 3:00 pm, at the office of the Assistant Corporate Secretary, Tabacalera Building, No. 900 Romualdez St., Paco, Manila, 1007.

Manila, Philippines, April 16, 2025.

A handwritten signature in blue ink, appearing to read "Jewelyn A. Jumalon", is written over a circular stamp or seal.

ATTY. JEWELYN A. JUMALON
Assistant Corporate Secretary