



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Stockholders' Meeting of **COSCO CAPITAL, INC.** (the "Company") will be on **May 15, 2026, Friday, 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 2025 Annual Report and 2025 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 April 30, 2026, 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 March 31, 2026, 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 April 23, 2026

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 (<https://www.coscocapital.com/>), or in the Philippine Stock Exchange (PSE) Edge Platform 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 April 23 and 24, 2026, in compliance with Section 49 of the Revised Corporation Code of the Philippines, SEC Memorandum Circular No. 3, 2020, and SEC Notice dated 11 March 2026.

The Company's Annual Report (SEC Form 17A) and Management Report (Consolidated Annual Financial Statement, Management's Discussion and Analysis or Plan of Operation), will be posted on the Company's website (<https://www.coscocapital.com/>) and through the PSE Edge Platform starting 15 April 2026.

The stockholders who are attending by proxies should e-mail their duly accomplished form to corporate.governance@coscocapital.com on or before May 07, 2026. The Company will validate the votes on May 08, 2026, at 3:00 pm, at the office of the Assistant Corporate Secretary, Tabacalera Building, No. 900 Romualdez St., Paco, Manila, 1007.

Manila, Philippines, April 07, 2026.

[sgd.]

ATTY. JEWELYN JUMALON
Assistant Corporate Secretary