

NOTICE OF SPECIAL STOCKHOLDERS' MEETING**TO ALL STOCKHOLDERS:**

NOTICE IS HEREBY GIVEN that a Special Stockholders' Meeting of **FILINVEST REIT CORP.** ("FILRT", the "Company", or the "Corporation") will be conducted virtually via Microsoft Teams on **March 04, 2025 (Tuesday)**¹ at **10:00 AM** at which meeting the following matters shall be taken up:

- I. Call to Order
- II. Proof of Notice of Meeting
- III. Certification of Quorum
- IV. Approval of Issuance of Common Shares in Exchange for Property
- V. Other Matters
- VI. Adjournment

Pursuant to the provisions of the Company's Amended By-Laws, the Board of Directors during its meeting held on January 24, 2025 resolved that the Special Stockholders' Meeting be held in a virtual format. As such, the stockholders may attend the said meeting only by remote communication, by voting in absentia or through proxy.

Only stockholders of Record as of 5:00 PM of February 10, 2025 shall be entitled to vote at this meeting. Votes cast remotely or *in absentia* should be received by the Corporation on or before February 25, 2025.

Stockholders who wish to attend and vote through proxy shall submit the duly executed proxy on or before February 25, 2025 to the Office of the Corporate Secretary, located at Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila on or by email to FILRTASM@filinvestreit.com.

A proxy submitted by a corporation should be accompanied by a Corporate Secretary's certificate quoting the board resolution designating a corporate officer to execute the proxy. In addition to the above requirement for corporations, a proxy form given by a broker or custodian bank in respect of shares of stock carried by such broker or custodian bank for the account of the beneficial owner must be accompanied by a certification under oath stating that the broker or custodian bank has obtained the written consent of the account holder.

Please be guided accordingly.


KATRINA O. CLEMENTE-LUA
Corporate Secretary

¹ Should the date of Special Stockholders' Meeting be declared a legal holiday, the meeting will be held on the next succeeding business day, at the same time (9:00a.m.)