



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Meeting of the Stockholders of **ANVAYA COVE BEACH AND NATURE CLUB, INC.** will be conducted virtually via Zoom on Friday, **August 4, 2023** at 9:00 o'clock in the morning with the following

AGENDA

1. Call to order
2. Certification of notice and quorum
3. Approval of minutes of previous meeting
4. Ratification of the acts of the Board of Directors and Management beginning July 29, 2022 until August 4, 2023
5. President's report
6. Election of directors (including the independent directors)
7. Appointment of external auditor and fixing of its remuneration
8. Consideration of such other business that may properly come before the meeting
9. Adjournment

Only stockholders of record as of **June 13, 2023** are entitled to notice of, and to vote at, this meeting.

The Board of Directors, during its meeting on May 12, 2023, approved the holding of the annual stockholders' meeting in a fully virtual format. Stockholders may only attend the meeting by remote communication, by voting *in absentia*, or by appointing the Chairman of the meeting as their proxy. Stockholders intending to participate by remote communication should notify the Company on or before **July 26, 2023**.

Duly accomplished proxies shall be submitted on or before **July 26, 2023** to the Office of the Corporate Secretary by email to acbnc.agm@anvayacove.com. Validation of proxies is set for **July 28, 2023** at 9:00 o'clock in the morning.

Stockholders may vote by remote communication, or *in absentia* subject to validation procedures. The procedures for participating in the meeting through remote communication and for casting of votes *in absentia* will be set forth in the Information Statement.

All communications should be sent to acbnc.agm@anvayacove.com on or before the designated deadlines.

This notice superseded the notice filed on June 23, 2023 with the Securities and Exchange Commission.

Makati City, July 5, 2023.

(original signed)

SOLOMON M. HERMOSURA
Corporate Secretary