



METRO GLOBAL HOLDINGS CORP.

Mezzanine Floor, Renaissance Tower, Meralco Avenue, Ortigas Center, Pasig City

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

You are cordially invited to attend the Annual Stockholders' Meeting of **METRO GLOBAL HOLDINGS CORPORATION** (the "Company") which will be held virtually on **14 December 2021** (Tuesday) at **10:00 o'clock** in the morning, Philippine time. The Agenda of the meeting is as follows:

1. Call to Order
2. Determination and Certification of Quorum
3. Approval of the Previous Minutes held on 11 December 2020
4. Report of the Chairman
5. Approval of the Audited Financial Statements for the calendar year ended December 31, 2020
6. Certification and Ratification of Corporate Acts for the years 2020 to 2021
7. Election of Directors (including Independent Directors)
8. Election of External Auditor
9. Other matters
10. Adjournment

These items are fully discussed in the Information Statement published in the Company's website at www.metroglobalholdings.com and on PSE EDGE.

In view of the Government's imposition of a community quarantine and taking into consideration the safety of everyone, stockholders may only attend the meeting via remote communication. Only stockholders of record in the books of the Company at the close of business hours on November 7, 2021 will be entitled to notice of, participation via remote communication, and voting in absentia at such meeting and any adjournment thereof.

Stockholders who intend to participate in the meeting via remote communication and to exercise their vote in absentia must register by filling up the form that can be downloaded at www.metroglobalholdings.com. Online registration will be open from 9 November 2021 at 9:00am to 7 December 2021 at 5:00pm. All information submitted will be subject to verification and validation by the Corporate Secretary and the Stock and Transfer Agent.

We are not soliciting your proxy. However, if you would be unable to attend the meeting but would like to be represented thereat, you should send a scanned copy of the herein proxy form, with other supporting documents via email to investor-relations@metroglobalholdings.com not later than 7 December 2021. A hard copy of the Proxy Form should be delivered to the Office of the Corporate Secretary at Poblador Bautista & Reyes Law Office, 5th Floor, SEDDCO Building, Rada Street, Legaspi Village, Makati City once the community quarantine has been lifted. Validation of proxies shall be held on 9 December 2021 at 9:00am at the Office of the Corporate Secretary.

Stockholders who have successfully registered can cast their votes and will be provided access to the live streaming of the meeting. The procedures for attending the meeting via remote communication and for casting votes in absentia are explained further in the "Requirements and Procedure for Registration, Participation and Voting In Absentia" appended to the Information Statement, as Annex C.

METRO GLOBAL HOLDINGS CORPORATION
By:

GILBERT RAYMUND T. REYES
Corporate Secretary