

NOTICE OF ANNUAL STOCKHOLDERS' MEETING OF MABUHAY VINYL CORPORATION

To All Stockholders:

Notice is hereby given that the Annual Stockholders' Meeting ("Meeting") of Mabuhay Vinyl Corporation (the "Company") will be held on **18 June 2020, 3:00 p.m.** In the interest of the health and safety of the Company's stakeholders, the Meeting will be held virtually and a link to the virtual meeting will be posted on the Company website, <http://www.mvc.com.ph>, and will be disclosed on PSE Edge.

The Agenda for the Meeting shall be as follows:

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held on 25 April 2019
5. President's Report
6. Ratification of the Corporate Acts of the Board of Directors, Officers and Management for the Period under Review
7. Presentation and Approval of the Y2019 Annual Report and Audited Financial Statements
8. Election of Directors for the year 2020-2021
9. Appointment of External Auditor for Fiscal Year 2020
10. Other Matters
11. Adjournment

Only stockholders of record at the close of business hours of **20 May 2020** are entitled to notice of and to vote at the Meeting. Stockholders may attend and participate by remote communication or by appointing a proxy, such as the Chairman of the Meeting.

If you will be appointing a proxy, kindly date, sign, and deliver your proxy form to the Corporate Secretary on or before **08 June 2020** by email to **asm2020@mvc.com.ph**. Note that Management is not soliciting proxies.

Stockholders that will participate by remote communication should register by notifying the Company through email to **asm2020@mvc.com.ph** of their intent to participate by on or before **08 June 2020**. Stockholders may vote electronically or in absentia, subject to validation procedures. The guidelines for registration and for participation by remote communication is attached to this Notice and posted on the Company website.

Very truly yours,



MA. MELVA E. VALDEZ
Corporate Secretary