MAKATI FINANCE CORPORATION
MORE THAN JUST FINANCING

NOTICE OF THE 2026 ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS
MAKATI FINANCE CORPORATION

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of Makati Finance Corporation, will be held on **30 July 2026, Thursday, 11:30 a.m.**, through remote communication, with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 24 July 2025
4. Presentation and Approval of the 2025 Annual Report and 2025 Audited Financial Statements
5. Ratification of acts, contracts, investments and resolutions of the Board of Directors and Management since the last Annual Stockholders' Meeting
6. Declaration of Cash /Stock Dividends
7. Election of Directors
8. Ratification of Change in Independent External Auditor for Fiscal Year 2025 and Appointment of Independent External Auditor for 2026
9. Other Matters
10. Adjournment

The record date for stockholders entitled to notice of and vote at the said meeting is 2 July 2026. Stockholders may attend through remote communication by registering at **https://sh.makatifinance.ph** between 3 July 2026 to 23 July 2026. Any instrument authorizing a proxy to act as such shall be uploaded and submitted as part of the registration process. In addition, Corporate Shareholders are required to upload and submit the corresponding duly notarized Board Resolution designating their proxy. The guidelines for attendance and participation through remote communication shall be made available to registered qualified stockholders.

Validation of proxies shall be on 24 July 2026, Friday, at 10:30 a.m. **WE ARE NOT SOLICITING PROXIES.** Electronic copies of the Information Statement, SEC Form 17-A, 2025 Annual Report and other pertinent documents, as may be necessary under the circumstances, shall be available at the Corporation's website and/or PSE Edge.

2 July 2026.

ATTY. D. ENRIQUE O. CO
Corporate Secretary

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