

TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.
10/F Newport Entertainment & Commercial Centre, Newport Boulevard
Newport Cybertourism Economic Zone, Pasay City, Philippines
Telephone Number: (+632) 7908-8000

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting ("ASM") of Travellers International Hotel Group, Inc. (the "Corporation") will be held on **10 December 2021, at 9:00 a.m.** Given the current circumstances, the ASM will be conducted virtually and voting conducted *in absentia* through the link that may be accessed at the Corporation's website at <https://travellers.com.ph/annual-stockholders-meeting-2021/>.

In light of the current conditions, the Presiding Officer shall call and preside the ASM at the Corporation's principal office in Pasay City, while stockholders may attend the meeting and vote via remote communication only. The Corporation is in the process of finalizing the details of the online facilities and the procedures for the pre-registration of the stockholders of the Corporation. The Corporation will immediately provide the necessary information, disclosure, and notices as soon as the foregoing details are finalized.

The agenda of the meeting shall be as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the previous Annual Stockholders' Meeting
4. Approval of Annual Management Report
5. Amendment of Sections 4 & 6, Article 1 and Section 2, Article II of the Amended By-Laws
6. Ratification of Acts and Resolutions of the Board of Directors, Board Committees, and Management
7. Appointment of External Auditor
8. Election of Directors for 2021-2022
9. Other Matters
10. Adjournment

The Board of Directors has fixed the close of business on 15 October 2021 as the record date for the determination of stockholders entitled to the notice of meeting, participate via remote communication, and vote *in absentia* at such meeting and any adjournment thereof.

The conduct of the meeting will be streamed live, and stockholders may attend the meeting by registering via <https://travellers.com.ph/annual-stockholders-meeting-2021/> and submitting the supporting documents listed there until **30 November 2021**. All information submitted shall be verified and validated by the Corporate Secretary.

We are not soliciting your proxy. If, however, you will appoint a proxy to represent you in the Annual Stockholders' Meeting, you may submit a proxy form on or before **30 November 2021**. Given the current circumstances, scanned forms will be accepted via e-mail at legal@rwmanila.com. Paper copies shall be sent to the office of the Corporate Secretary at the 10th Floor, Newport Entertainment and Commercial Centre, Newport Boulevard, Newport Cybertourism Economic Zone, Pasay City, Philippines. Validation of proxies shall be on 03 December 2021.

Stockholders who successfully registered can cast their votes *in absentia* through the Corporation's secure online voting facility for this meeting. In order to participate remotely, they will also be provided with access to the meeting that will be held virtually. The **"Guidelines for Participation via Remote Communication and Voting in Absentia"** as indicated in Item 19 of the Definitive Information Statement, which will be posted in the Corporation's website at <https://travellers.com.ph/annual-stockholders-meeting-2021/>.

For queries, please contact Atty. Roberto Rey S. Rodrigo at telephone no. 7908-8000, local 8116, or via e-mail to robert.rodrigo@rwmanila.com.

Pasay City, Philippines, 05 November 2021.

(SGD.) RONALD MARK C. LLENO
Corporate Secretary