

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 POSTPONEMENT OF THE ANNUAL STOCKHOLDERS' MEETING

TO ALL SHAREHOLDERS:

Notice is hereby given that on 12 May 2023, the Board of Directors of **TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.** approved the postponement of the 2023 Annual Stockholders' Meeting scheduled on the second Friday of June pursuant to the Corporation's By-Laws, to a later date within the year to be determined by the Board of Directors.

The postponement will afford the Corporation sufficient time to finalize its agenda and to prepare all reportorial requirements, including its Annual Report, for the holding of its 2023 Annual Stockholders' Meeting. The stockholders shall be notified of the new date, time, and place accordingly.

Pasay City, Philippines, 12 May 2023.

(SGD.) RONALD MARK C. LLENO
Corporate Secretary