



**PREMIERE ISLAND POWER REIT CORPORATION
2023 ANNUAL STOCKHOLDERS' MEETING**

Notice is hereby given that the Annual Stockholders' Meeting of Premiere Island Power REIT Corporation (the **Company**) will be held on 19 June 2023, Monday at 10:00 am (Philippine time) (the **2023 Annual Meeting**). The meeting will be conducted virtually and will be streamed live from 9th Floor, Vista Place, Vista Hub Campus Tower 1, Taguig City. The 2023 Annual Meeting will be accessible through the hyperlink provided in the Company's website <http://preit.com.ph>, with the following agenda:

A G E N D A

1. Call to order
2. Certification of service of notice and presence of quorum
3. Presentation of the President's Report, Management Report and Audited Financial Statements for the year 2022
4. Ratification of all acts and resolutions of the Board of Directors and Management for the year 2022
5. Election of the members of the Board of Directors, including the Independent Directors, for the year 2023
6. Appointment of External Auditors
7. Adjournment

The 19 May 2023 has been fixed as the record date for the determination of stockholders entitled to notice of, and to vote at, the 2023 Annual Meeting. The holders of record of shares of Common Stock as of the record date will be entitled to vote on the proposed corporate actions set out above.

In light of the current circumstances, and to ensure the safety and welfare of the Company's stockholder, the Company will dispense with physical attendance of stockholders at the meeting and will allow attendance only by remote communication and voting only *in absentia* or by appointing the Chairman of the meeting as their proxy.

Stockholders who intend to participate in the meeting via remote communication and to exercise their vote *in absentia* must notify the Corporate Secretary by registering at <http://preit.com.ph> on or before 9 June 2023. All information submitted will be subject to verification and validation by the Corporate Secretary.

Stockholders who intend to appoint the Chairman of the meeting as their proxy should submit the duly accomplished proxy form, a sample of which is attached to the Information Statement on or before 9 June 2023 at the Office of the Corporate Secretary at 9th Floor, Vista Place, Vista Hub Campus Tower 1, Hon. Levi Mariano Avenue, Barangay Ususan, Taguig City and/or by email to [karen.lee@pavi.com.ph].

The procedures for participating in the meeting through remote communication and for casting votes *in absentia* are set forth in the Information Statement.

Electronic Copies of the Company's Information Statement, Management Report and other pertinent documents are available at its website at <http://preit.com.ph> and uploaded at the PSE EDGE disclosure system.

A visual/audio recording of the meeting shall be made for future reference.

Taguig City, 5 May 2023


KAREN G. EMPAYNADO
Corporate Secretary