



NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Notice is hereby given that the annual meeting of stockholders of ALLDAY MARTS, INC. (the "**Company**" or "**ALLDY**") for the year 2024 will be held online on **1 July 2024, Monday at 10:00 a.m.** with the proceedings livestreamed and voting conducted in absentia through the Company's secure voting online facility which may be accessed through the Company's website for the 2024 AGM: <https://corporate.allday.com.ph/asm2024>.

The order of business thereat as follows:

- I. Call to order
 - II. Certification of service of notice and presence of quorum
 - III. Approval of the minutes of the last Annual Meeting of Stockholders held on July 3, 2023
 - IV. Presentation of the President's Report, Management Report and Audited Financial Statements as of and for the year ended December 31, 2023
 - V. Ratification of all acts and resolutions of the Board of Directors and Management from the date of the last annual stockholders' meeting until the date of this meeting
 - VI. Election of the members of the Board of Directors, including the Independent Directors, for the year 2024
- Manuel B. Villar Jr.
Camille A. Villar
Frances Rosalie T. Coloma
Benjamarie Therese N. Serrano
Manuel Paolo A. Villar
Jessie D. Cabaluna (Independent Director)
Raul Juan N. Esteban (Independent Director)
- VII. Appointment of External Auditors
 - VIII. Other Matters
 - IX. Adjournment

Minutes of the 2023 Annual Meeting of Stockholders is available at the website of the Company, <https://corporate.allday.com.ph>.

The Board of Directors has fixed **30 May 2024** as the record date for the determination of stockholders entitled to notice of, and to vote at, said Annual Stockholders' Meeting.

In light of the current circumstances, and to ensure the safety and welfare of the Company's stockholders, the Company will dispense with the 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 *in absentia* on or before **19 June 2024**. All information submitted will be subject to verification and validation by the Corporate Secretary.

Stockholders who intend to appoint a proxy should submit duly accomplished proxy forms on or before **19 June 2024** at the Office of the Corporate Secretary at **Upper Ground Floor, Worldwide Corporate Center, Shaw Boulevard, Mandaluyong City** and/or by email to **omar_carino@rlsclawoffices.com**.

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


ARBIN OMAR P. CARIÑO
Corporate Secretary