

## **NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

Notice is hereby given that the Annual Stockholders' Meeting of PRIMEX CORPORATION will be conducted virtually on **Friday, 23 October 2020, at 11:00 A.M.**, the details of which can be found at <http://www.primex.ph>

The Agenda for the meeting is as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of the Annual Meeting held on June 28, 2019
4. Presentation of Annual Report
5. Election of the Board of Directors (including Independent Directors)
6. Ratification of the Acts of the Board of Directors and Officers of the Corporation adopted in the ordinary course of business since the Annual Stockholders Meeting of 2019
7. Appointment of External Auditor
8. Consideration of such other business as may properly come before the meeting
9. Adjournment

**Record Date.** Only stockholders as of record date 18 September, 2020 are entitled to notice of, and to vote and be voted on during the Annual Stockholders' Meeting.

Stockholders who wish to participate in the meeting via remote communication and to vote should pre-register through <https://bit.ly/PRIMEXAnnualStockHoldersMtg> until 5:00 p.m. of 16 October, 2020.

Qualified pre-registered stockholders will be provided access to the livestreaming of the meeting and can participate and cast their votes.

**Proxies.** The Corporation is not soliciting your proxies.

**Relevant Documents.** Pursuant to SEC's Notice dated 20 April 2020, copies of the Company's Definitive Information Statement, Management Report, SEC Form 17-A and other relevant documents are accessible through the Company's website at the following link <http://www.primex.ph>

(Sgd.) **KARLVIN ERNEST L. ANG**  
Corporate Secretary