

# NOTICE OF SPECIAL STOCKHOLDERS' MEETING

Notice is hereby given that the Special Stockholders' Meeting of PRIMEX CORPORATION will be conducted virtually on **Friday, 23 December, 2022, 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 the Private Placement Subscription by Highvalue Holdings Inc. for 120,000,000 Common shares at P 1.47/share on August 24, 2020.
4. Approval of the Private Placement Subscription by Primex Development Corporation for 220,036,054 Common shares at P 1.47/share on August 24, 2020.
5. Approval of the Private Placement Subscription by Primex Development Corporation for 342,465,753 Common shares at P 1.46/share on February 05, 2021.
6. Approval for a waiver of the requirement to conduct a rights or public offering of the shares subscribed, pursuant to Section 5 of the Consolidated Listing and Disclosure rules.
7. Consideration of such other business as may properly come before the meeting
8. Adjournment

**Record Date.** Only stockholders as of record date 11 November, 2022 are entitled to notice of, and to vote during the Special Stockholders' Meeting.

Stockholders who wish to participate in the meeting via remote communication and to vote should pre-register through <https://bit.ly/PRIMEXSpecialStockholdersMtg> until 5:00 p.m. of 16 December, 2022.

Qualified pre-registered stockholders will be provided access to the live streaming of the meeting and can participate and cast their vote/s.

**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, **Comprehensive Corporate Disclosure on the Private Placement** 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