



PRIMEX CORPORATION

a PRIME EXPONENT in choice real estate

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Stockholders' Meeting of PRIMEX CORPORATION will be conducted virtually on **Friday, 14 June, 2024, 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 14, 2023
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 June 14, 2023
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 30 April, 2024 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/PRIMEXStockHoldersMeeting2024> until 5:00 p.m. of 05 June, 2024.

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 and other relevant documents shall be made available and accessible through the Company's website at the following link <http://www.primex.ph>

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

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