

POSTPONEMENT OF THE
ANNUAL STOCKHOLDERS' MEETING
OF
SHANG PROPERTIES, INC.

To All Stockholders:

Please be advised that the Annual Stockholders' Meeting ("ASM") of **Shang Properties, Inc.** (the "**Corporation**") set to be held on **28 June 2023** as per Notice published in the business section of the **Business World** and the **Manila Times** last **June 5 & 6, 2023** and by notices to each stockholder of record at their last known post office address will be reset to **29 June 2023 at 10:00AM** ("Notice").

The postponement of the annual meeting is due to the issuance by the Office of the President of the Republic of the Philippines of Proclamation Order No. 258 dated 13 June 2023 declaring 28 June 2023 as a regular holiday in observance of Eid'l Adha.

The time, manner, venue, agenda, and other details of the ASM as per the published Notice remain the same.

Mandaluyong City, Metro Manila, 14 day of June 2023.

**BY ORDER OF THE BOARD OF DIRECTORS
OF SHANG PROPERTIES, INC.**


FEDERICO G. NOEL, JR.
Corporate Secretary