



1 June 2020

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

NOTICE is hereby given that the Annual Meeting of the Stockholders of CONCRETE AGGREGATES CORP. will be conducted virtually on **25 June 2020**, Thursday, at **9:00 a.m.** through <https://bit.ly/2020CACASM>, and/or if prevailing circumstances allow, at the 2nd Floor Ortigas Building, Ortigas Avenue, Pasig City. The guidelines for online registration and voting through remote communication or participation *in absentia* are set forth in the Information Statement.

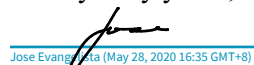
The agenda for the said meeting shall be as follows:

1. Call to Order;
2. Proof of Notice and Determination of Quorum;
3. Approval of the Minutes of the Annual Stockholders' Meeting held last 23 May 2019;
4. Annual Report of the President;
5. Approval of the 2019 Audited Financial Statements;
6. Ratification of Acts, Resolutions and Decisions of the Incumbent Board of Directors and Management;
7. Appointment of Isla Lipana & Co. as External Auditors;
8. Election of Directors;
9. Renewal of the Management Agreement between CAC and Ortigas Land Corporation;
10. Other Matters;
11. Adjournment.

The close of business on 26 May 2020 has been fixed as the record date for the determination of the stockholders entitled to notice of such meeting and any adjournment thereof, and to attend and vote thereat. All stockholders who will not, are unable, or do not expect to attend the meeting personally through remote communication may choose to execute and send a valid proxy to the company's office at the 9th floor of Ortigas Building, Ortigas Avenue, Pasig City or send a duly signed letter through electronic mail to evangelistajv@ortigas.com.ph and/or elacioiea@ortigas.com.ph. Proxies should be submitted at least ten (10) days prior to the scheduled date of the meeting.

Please note that Management is not asking you for a proxy nor is it requesting you to send a proxy in its favor.

Very truly yours,



Jose Evangelista (May 28, 2020 16:35 GMT+8)

JOSE ANTONIO V. EVANGELISTA III
Corporate Secretary