

3 May 2021

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 27 May 2021, Thursday, at 10:00 a.m., through <https://bit.ly/2021CACASM>. The guidelines for online registration and voting through remote communication or participation in absentia are set forth in the Information Statement and may also be found in the Company's website.


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 25 June 2020;
4. Annual Report of the President;
5. Approval of the 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, including the re-election of Mr. Samson Lazo as an independent director;
9. Ratification of Change of Principal Office Address;
10. Other Matters;
11. Adjournment.

The close of business on 27 April 2021 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 in person may choose to execute and send a valid proxy to the company's office at the 7th Floor, West Wing, Estancia Offices, Capitol Commons, Meralco 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 3, 2021 20:29 GMT+8)
JOSE ANTONIO V. EVANGELISTA III
Corporate Secretary