



CONCRETE AGGREGATES CORPORATION

4 May 2022

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 held on **26 May 2022**, Thursday, at **10:00 a.m.**, through the Microsoft Teams application (<https://bit.ly/2022CACASM>). The guidelines for online registration and voting through remote communication or participation in absentia are set forth in the Company's website (<https://bit.ly/26May2022CACASMDocs>) on or before 5 May 2022.

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 27 May 2021;
4. Annual Report of the President;
5. Approval of the 2021 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. Other Matters;
10. Adjournment.

For your reference, copies of the 2022 Definitive Information Statement (SEC Form 20-IS), 2021 annual report (SEC Form 17-A), quarterly report (SEC Form 17-Q) for the first quarter of 2022, audited financial statements for the year ending 2021, Minutes of the 27 May 2022 Annual Stockholders' Meeting, and other related documents may be accessed by visiting the company website (<https://bit.ly/26May2022CACASMDocs>) or by scanning the QR code found below.

The close of business on 26 April 2022 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 7th Floor, West Wing, Estancia Offices, Capitol Commons, Meralco Avenue, Pasig City or send a duly signed letter through electronic mail to the Corporate Secretary (evangelistajv@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 ANTONIO V. EVANGELISTA III
Corporate Secretary

