

EAGLE RIDGE GOLF AND COUNTRY CLUB, INC.

Notice of the Annual Meeting of the Stockholders

To All Stockholders:

Please be notified that the annual meeting of the stockholders of **Eagle Ridge Golf and Country Club, Inc.** (the "Company") will be held on **Thursday, 20 October 2022, at 2:00 p.m.** Due to the continuing COVID-19 pandemic, the meeting will be conducted virtually, and can be accessed at the link to be provided by the Company to all stockholders of record as of 6 September 2022, or to their proxy holders, who will duly register to attend the meeting. As required by the Securities & Exchange Commission, the "place" of the meeting will be the Main Clubhouse, Eagle Ridge Golf & Country Club, General Trias City, Cavite, and the agenda of the meeting is as follows:

1. Call to Order;
2. Certification of Notice and Quorum;
3. Approval of the Minutes of the Annual Meeting of the Stockholders held on 21 October 2021;
4. Approval of the Annual Report, and the 2021 Audited Financial Statements;
5. Ratification of Acts of the Board and Management;
6. Appointment of External Auditors;
7. Election of Directors (including Independent Directors);
8. Other business that may properly be brought before the Meeting; and
9. Adjournment

Attached to this Notice, as Annex "A", is a brief statement of the rationale and explanation for each item in the agenda that requires the stockholders' approval. The Information Statement contains more detail regarding the rationale and explanation for each such item.


The electronic copy of the said Statement, and other documents pertinent to the meeting, are available at the Company's website at <http://www.eagle-ridge.com.ph>. A copy of the same as contained in duly approved compact discs (cds) will also be provided to each stockholder by courier.

Only stockholders of record as of 6 September 2022, or proxy holders of such stockholders, are entitled to attend the meeting, and only stockholders with Class A shares are entitled to vote at the meeting.

Individual stockholders who wish to attend the virtual meeting must email their request to attend to members.relation@eagle-ridge.com.ph not later than the close of business on **12 October 2022**. Stockholders who wish to be represented at the virtual meeting by proxy must either: (a) submit an original, duly signed, and accomplished proxy, a form for which is attached as Annex "B", by post or courier to the Office of the Corporate Secretary at the Main Clubhouse, Eagle Ridge Golf & Country Club, General Trias City, Cavite; or (b) email a copy of the said proxy in appropriate format to members.relation@eagle-ridge.com.ph not later than the close of business on **10 October 2022**. The Company will validate the requests for registration and the proxies on 13 October 2022, and email to the stockholders and proxy holders the instructions on how to access the virtual meeting.

Pasig City, 28 July 2022.

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MARIZA S. TAN
Corporate Secretary