

NOTICE

is hereby given that the Nomination Committee of AGRINURTURE, INC. (ANI) will accept nominations for INDEPENDENT DIRECTORS of its Board of Directors for the 2023-2024 term from 15 September 2023 until 29 September 2023.

Interested parties may submit their application/nomination letter to Ms. Anne Jelyn Felicia c/o the Office of the ANI Corporate Secretary, Unit 111 Cedar Mansion 2, 7 Escriva Drive, San Antonio, Pasig City, or at annejelyn.lorigo@ani.com.ph, together with the nominee's curriculum vitae, preferably accompanied by an endorsement from any of ANI's directors or officers.

(sgd)

JOSE S. EJERCITO
Chairman, Nomination Committee