



AgriNurture, Inc.

54 National Road, Dampol 2ndA, Pulilan, Bulacan 3005, Philippines
Telefax: (044)815-6340 • www.ani.com.ph

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

TO ALL STOCKHOLDERS:

NOTICE is hereby given that the annual Meeting of Stockholders of AGRINURTURE, INC. (the "Corporation") will be held on **28 October 2024**, at **10:30 AM**, at its principal office located at No. 54 National Road, Dampol II-A, Pulilan, Bulacan.

The agenda for the said meeting shall be as follows:

1. Call to Order
2. Proof of Notice
3. Determination of Quorum
4. Approval of the Minutes of the Annual Meeting held on 26 October 2023.
5. Management Report
6. Approval of the Annual Report and Audited Financial Statements for the year 2023 and Ratification of Actions taken by the Board of Directors and Officers since the last meeting held on 26 October 2023
7. Amendment of the Article Sixth of the Amended Articles of Incorporation in order to Decrease the Number of Directors of the Board from Eleven (11) to Nine (9), Two (2) of whom shall be Independent Directors
8. Nomination and Election of Directors
9. Appointment of External Auditor
10. Other matters.
11. Adjournment

The Organizational Meeting of the new Board of Directors will be held immediately after the Annual Stockholders' Meeting.

By resolution of the Board of Directors, the close of business on **30 September 2024** 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 the stockholders who will not, are unable to, or do not expect to, attend the meeting in person are urged to fill in, date, sign, and return the enclosed proxy to the Corporation at its principal office at 54 National Road, Dampol II-A, Pulilan, Bulacan. The proxy need not be a stockholder. A stockholder who is entitled to cast two (2) or more votes may appoint two (2) proxies and must specify the proportion of votes each proxy is appointed to exercise. All proxies must be received on or before **23 October 2024**. Proxies received after the said deadline will not be recorded. Corporate stockholders are requested to attach to the proxy instrument their respective Secretary's Certificate containing the Board Resolution vis-a-vis the authority of the proxy(ies). Validation of proxy(ies) shall be held on **24 October 2024** at **2:00 PM** at the Company's principal office.

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

For convenience in registering your attendance during the meeting, please bring along a government-issued identification card containing your picture and signature. Registration shall start at 9:00AM.

Pursuant to Securities and Exchange Commission Notice dated 16 March 2021, electronic copies of the Corporation's Information Statement (SEC Form 20-IS), Notice and Agenda, Proxy Form, 2023 Annual Report (SEC Form 17-A), 2023 Sustainability Report, Audited Financial Statements for the year ended 31 December 2023, Quarterly Report for the period 30 June 2024 (SEC Form 17-Q), and other pertinent documents related to the Annual Stockholders' Meeting may be viewed and/or downloaded from the Company's website at www.ani.com.ph and/or at the PSE Edge portal at <http://edge.pse.com.ph/>.

Very truly yours,

PAUL KENNETH B. DAVIS
Corporate Secretary