

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 2024-2025 term from **16 September 2024 until 30 September 2024.**

Interested parties may submit their application/nomination letter to Ms. Angelica Lovina c/o the Office of the ANI Corporate Secretary, Unit 111 Cedar Mansion 2, 7 Escriva Drive, San Antonio, Pasig City, or at angelica.lovina@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, ANI Nomination Committee