



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To: All Stockholders of Lopez Holdings Corporation

Please be advised that the annual stockholders' meeting of Lopez Holdings Corporation (the "Corporation") will be held virtually at <https://conveneagm.com/ph/lpzasm2022> on **Thursday, July 14, 2022, at 10 a.m.**, to discuss the following:

AGENDA

1. Call to Order
2. Proof of Service of Notice
3. Certification of Quorum
4. Approval of Minutes of Previous Stockholders' Meeting Held on August 5, 2021
5. Chairman's Message
6. Report of Management
7. Ratification of the Audited Financial Statements
8. Ratification of the Acts of the Board and of Management
9. Election of Directors for Ensuing Year
10. Appointment of External Auditors
11. Other Business
12. Adjournment

For purposes of the meeting, only stockholders of record as of March 31, 2022 are entitled to notice of, and to vote in said meeting. We encourage stockholders to participate in the meeting either in person or by proxy. Stockholders who wish to participate in the stockholders' meeting through remote communication are required to register by 6 p.m. on July 5, 2022 at <https://conveneagm.com/ph/lpzasm2022>. Stockholders who have successfully registered will receive an email with instructions on how to access a secure online portal which will allow them to participate and vote, either by voting electronically or through a proxy. A stockholder who chooses to vote electronically should vote on the agenda items through the secure online portal. A stockholder who does not wish to vote electronically can appoint a proxy. The stockholder may either execute the proxy form electronically, or download, fill-up, scan and upload the proxy form found therein.

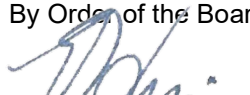
Duly-accomplished proxy forms should be received by the Corporation by 6 p.m. on July 4, 2022. The requirements and procedure for participating and voting are set forth in Annex "A" of the Information Statement.

Pursuant to the SEC Notice dated February 16, 2022, an electronic copy of the Information Statement and Management Report, SEC Form 17-A and other pertinent documents, including the minutes of the previous stockholders' meeting, should be available on the Corporation's website www.lopez-holdings.ph and uploaded to the PSE's EDGE disclosure system.

The proceedings of the annual stockholders' meeting will be recorded in audio and video format.

Mandaluyong City, May 19, 2022.

By Order of the Board of Directors,



Enrique J. Quason
Corporate Secretary