

FMF DEVELOPMENT CORPORATION

3rd Floor ALPAP I Building 140 L.P. Leviste St., Salcedo Village, Makati City
Tel. No. (632) 817-1189 Fax No. (632) 840-4549

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Notice is hereby given that the regular annual meeting of stockholders of FMF Development Corporation has been reset to December 29, 2020 at 11:00 a.m. and will be conducted virtually via zoom meeting (and/or video streaming).

Matters to be taken up in the meeting are, to wit:

1. Call to Order
2. Certification of Notice of Meeting and Determination of Quorum
3. Approval of the Minutes of the Previous Meeting Held on July 25, 2019
4. Presentation of the Financial Statements for the Fiscal Year Ended December 31, 2019
5. Amendment of Articles I (Meeting of Stockholders) and II (Meetings of the Board of Directors) of the Company's Amended By-Laws to Adopt Provisions Allowing the Conduct of the Stockholders and Board Meetings Including the Casting of Votes through Remote Communication Consistent with the Relevant Laws and SEC Guidelines
6. Ratification of Acts of the Board of Directors and Officers During the Preceding Year
7. Election of Directors
8. Appointment of External Auditors for the year 2020
9. Other Matters
10. Adjournment

Stockholders intending to participate in the meeting must register at <https://form.jotform.com/fmfdevelopmentph/FMF-2020ASM-registration-form> on or before December 28, 2020. Stockholders may vote electronically *in absentia*, subject to validation procedures. The procedures for participation in the meeting through remote communication and for casting of votes *in absentia* are explained in the Information Statement.

Stockholders who intend to vote by proxy shall submit the duly accomplished proxies to the Office of the Corporate Secretary, 3rd Floor ALPAP I Building 140 L.P. Leviste St., Salcedo Village, Makati City or via email to ecjj@cccjlaw.com not later than 5:00 P.M. of December 23, 2020. Validation of proxies shall be held on December 28, 2020 at 2:00 P.M. WE ARE NOT SOLICITING PROXIES.

December 07, 2020, Makati City.



Atty. Elpidio C. Jamora, Jr.
Assistant Corporate Secretary