



**NOTICE OF ANNUAL STOCKHOLDERS' MEETING  
December 13, 2023, 10:30 AM Via Zoom.**

To All Stockholders:

Kindly take notice that the Annual Stockholders' Meeting of DDMP REIT, INC. (the "Company") for the year 2023 will be held on **December 13, 2023, 10:30AM** through remote communication via Zoom. The link will be provided at least three (3) days prior to the meeting. Registration for the said meeting will be from **9:00 AM November 21, 2023** to **6:00 PM of December 6, 2023**.

The agenda of the meeting are as follows:

- 1) Call to Order;
- 2) Certification by the Corporate Secretary of the Presence of Quorum;
- 3) Reading and Approval of the Minutes of the Previous Stockholders' Meeting;
- 4) Company Updates and Report;
- 5) Approval of the 2022 Audited Financial Statements and the 2022 Annual Report;
- 6) Ratification of the Actions of the Board of Directors and Officers;
- 7) Election of Directors;
- 8) Appointment of External Auditors;
- 9) Other Matters; and
- 10) Adjournment

The Board of Directors fixed the end of trading hours of the Philippine Stock Exchange ("PSE") on **November 17, 2023** as the record date for the determination of the common stockholders who are entitled to notice and to vote at the meeting and any adjournment thereof.

To participate in the annual meeting, the stockholders must register from **9:00 AM November 21, 2023** to **6:00 PM of December 6, 2023**. The procedure for registration for the meeting can be viewed at the Company's website <https://www.ddmpreit.com/ASM2023>. The stockholders may be required to provide personal information which shall be used only for verification and validation purposes. The stockholder who has registered successfully shall receive an email confirmation and a ballot.

In the event that you cannot personally join the meeting, you are hereby requested to accomplish a proxy form, which need not be notarized, and email the same at [corporatesecretary@ddmpreit.com.ph](mailto:corporatesecretary@ddmpreit.com.ph) or submitted the same to the office of the Corporate Secretary at DoubleDragon Headquarters, 10<sup>th</sup> Floor, Tower 1, DoubleDragon Plaza, DD Meridian Park, Corner Macapagal Avenue and EDSA Extension, Bay Area, Pasay City, Metro

Manila no later than **6:00 P.M.** on **December 7, 2023**. The proxy form can be downloaded at <https://www.ddmpreit.com/ASM2023>.

For questions or concerns, kindly email [ASM2023@ddmpreit.com.ph](mailto:ASM2023@ddmpreit.com.ph). The meeting will be recorded.

Thank you very much.

Pasay City, September 29, 2023.

BY THE ORDER OF THE BOARD OF DIRECTORS

**Ferdinand J. Sia**  
*President*