DDMP REIT, INC.

NOTICE OF ANNUAL STOCKHOLDERS' MEETING
December 18, 2026, 3:30 PM
Through remote communication via Zoom.

To All Stockholders:

Kindly take notice that the Annual Stockholders' Meeting of **DDMP REIT, INC.** (the "**Company**") for the year 2026 will be held on **December 18, 2026**, **3:30**PM 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 28, 2026** to **6:00** PM of **December 15, 2026**.

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 2025 Audited Financial Statements and the 2025 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 25, 2026** 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 28, 2026** to **6:00** PM of **December 15, 2026**. The procedure for registration for the meeting can be viewed at the Company's website https://www.ddmpreit.com/ASM2026.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 or submitted the same to the office of the Corporate Secretary at DoubleDragon Headquarters, 10th 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 15, 2026**. The proxy form can be downloaded at https://www.ddmpreit.com/ASM2026.

For questions or concerns, kindly email ASM2026@ddmpreit.com.ph. The meeting will be recorded.

Thank you very much.

Pasay City, November 6, 2026.

BY THE ORDER OF THE BOARD OF DIRECTORS

(Sgd)

Ferdinand J. Sia
President