

REPUBLIC OF THE PHILIPPINE)
CITY OF MAKATI) S.S.

AFFIDAVIT OF PUBLICATION

I, **Mitchell M. Encarnado**, Filipino of legal age, married and residing at No. 1131 Prudencio St., Sampaloc, Manila after having been duly sworn to in accordance with law, depose and say:

That I am the Business Manager/Advertising Director of Malaya Business Insight, a daily newspaper published, edited and printed in Metro Manila and circulated nationwide, from Monday to Friday with editorial and business offices at 652 Sto. Tomas St., Intramuros, Manila.

That the attached copy of Notice of the Annual Stockholders' Meeting from Ferronoux Holdings, Inc., (Print & Online),

was published in Malaya Business Insight in its issue/s

June 3 & 4, 2024

In witness whereof, I signed this affidavit in Makati Philippines, this 4th day of June 2024


MITCHELL M. ENCARNADO
Affiant

Subscribed and Sworn to before me this 4th day of June 2024, in Makati City, Philippines, affiant exhibiting to me his SSS No. 04-0922169-7.

Notary Public


JOSHUA P. LAPUZ

Notary Public for Makati City

Appointment No. M-16/ Until 12-31-25

Roll NO. 45790/IBP Lifetime No. 04897/07-03-03

PTR O.R No. 10073910/01-02-24/ Makati City

MCLE No. VII-0016370/ Issued 04-26-22

G/F Fedman Suites, 199 Salcedo St.

Legaspi Village, Makati City

Ferronoux Holdings, Inc.

Notice of Annual Stockholders' Meeting

To All Stockholders:

Notice is hereby given that the Annual Stockholders Meeting of **FERRONOUX HOLDINGS, INC. (the "Corporation")** will be held virtually via remote communication (through Google Meet facility) on **June 28, 2024 (Friday) at 1:00** in the afternoon.

The agenda for the said meeting shall be as follows:

1. Call to Order
2. Secretary's Proof of Due Notice of the Meeting and Determination of Quorum
3. Approval of the Minutes of the Stockholders' Meeting held on October 20, 2023
4. Management's Report
5. Ratification of Acts of the Board of Directors and Management during the Previous Year
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

Only stockholders of record as of the close of business on **May 31, 2024**, are entitled to notice and to vote at the meeting.

A brief explanation of the agenda item which requires stockholders' approval is provided in the Information Statement. The Information Statement, Management Report, the Annual Report (SEC Form 17A) and Quarterly Report will be uploaded to the Corporation's website <https://www.ferronouxholdings.com/asm2024> and PSE EDGE.

Stockholders may attend the meeting and vote via remote communication only. Stockholders may attend the meeting and vote via remote communication in accordance with the procedure set forth in **Appendix 1** of the Information Statement.

Stockholders shall pre-register at this link: <https://www.ferronouxholdings.com/asm2024>, beginning **June 6, 2024 until 5:00 p.m. of June 18, 2024**. Stockholders who will join by proxy shall download, fill out and sign the proxy found in the foregoing link and in accordance with the procedures set forth in **Appendix 1** of the Information Statement. The Company does not solicit your proxy.

Deadline for registration and submission of voting forms and proxies is at **5:00 p.m. on June 18, 2024**. Validation of proxies shall be made on **June 19, 2024** at the principal office of the Corporation at the 6th Floor Hanston Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City.

Stockholders cannot record the meeting. However, a request for the recording of the ASM may be made to asm2024@ferronouxholdings.com. Stockholders may also send related inquiries to asm2024@ferronouxholdings.com.

Pasig City, May 31, 2024

(Originally signed)
MANUEL Z. GONZALEZ
Corporate Secretary

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