

Ferronoux Holdings, Inc.

23 August 2021

SECURITIES AND EXCHANGE COMMISSION
PICC Complex, Roxas Boulevard
Pasay City

Attention: **Director Vicente Graciano P. Felizmenio, Jr.**
Markets and Securities Regulation Department

THE PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Ladies and Gentlemen:

Please be informed that Board of Directors approved today the schedule of the Company's Annual Stockholders' Meeting (ASM). The ASM will be held on Wednesday, October 20, 2021 at 1:00 in the afternoon.

In light of the current conditions and in support of efforts to contain the outbreak of COVID-19, stockholders may attend the meeting and vote via remote communication only. The Company is in the process of finalizing the details of the online facilities for the remote communication and the procedures for the pre-registration of the stockholders of the Company. The Company will immediately provide the necessary information, disclosure and notices as soon as the foregoing details are finalized.

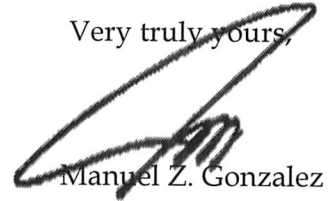
The agenda for the said meeting shall be as follows:

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, 2020
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

The record date for the determination of the shareholders entitled to vote at said meeting is on September 30, 2021.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Manuel Z. Gonzalez', written over the printed name.

Manuel Z. Gonzalez