Ferronoux Holdings, Inc.

Notice of Annual Stockholders' Meeting

To All Stockholders:

Notice is hereby given that the Annual Stockholders' Meeting (**ASM**) of **FERRONOUX HOLDINGS, INC.** (the **Corporation**) will be held virtually via Zoom on **25 August 2026 (Tuesday)** at **2:00 P.M.** and shall be livestreamed for the stockholders participating remotely.

The agenda for the ASM shall be as follows:

1. Call to Order
2. Proof of Notice of the Meeting and Determination of Quorum
3. Approval of the Minutes of the Stockholders' Meeting held on 27 June 2025
4. Management's Report and Approval of the Audited Financial Statements as of and for the year ended 31 December 2025
5. Ratification of Acts and Resolutions of the Board of Directors and Board Committees, and the Acts of Management during the Previous Year
6. Election of Directors
7. Appointment of External Auditor for the Fiscal Year 2026
8. Approval of the Increase of Authorized Capital Stock from Php550,000,000.00, divided into 550,000,000 common shares with a par value of Php1.00 per share, to Php1,000,000,000.00, divided into 1,000,000,000 common shares with a par value of Php1.00 per share, Amendment to the Seventh Article of the Articles of Incorporation to reflect the Increase, and Issuance of Shares in support of the Increase
9. Approval and Ratification of the Property-for-Share Swap with Eagle I Landholdings, Inc. covering one (1) parcel of land in exchange for the issuance of 356,000,000 common shares to be issued from the Unissued and Increase in the Authorized Capital Stock, and Listing of said Shares with PSE
10. Approval and Ratification of the Private Placement of Investors by way of subscription of up to 30,000,000 common shares of the Company to be issued from the Increase in the Authorized Capital Stock to comply with Minimum Public Ownership Requirements, and Listing of said Shares with PSE
11. Waiver of the Rights or Public Offer by Majority of the Minority Shareholders for the Shares to be Issued to Eagle I Landholdings, Inc.
12. Decrease in the Number of Directors from Nine (9) to Seven (7), and Amendments to the Sixth Article of the Articles of Incorporation and Article III, Section 1.a of the By-Laws
13. Other Matters
14. Adjournment

The Corporation will conduct the ASM via Zoom in accordance with the rules and regulations of the Securities and Exchange Commission. Stockholders of record as of **31 July 2026** are entitled to notice of, and may attend and/or participate in, the ASM or any adjournment thereof via proxy and remote communication, and vote in absentia.

Should you choose to participate in the ASM and to cast your votes in absentia, please notify the Corporation at **ferronoux2026asm@gmail.com** and submit the complete supporting documents no later than **5:00 p.m.** on **14 August 2026**. The detailed registration and voting procedures may be accessed at <https://ferronouxholdings.com.ph/asm-registration-and-voting-guidelines/> and in the Guidelines for Participation via Remote Communication and Voting *in Absentia* (the **Guidelines**) appended in the Information Statement.

In case you wish to appoint a proxy for the meeting, you may accomplish a proxy form (which need not be notarized) together with complete supporting documents set forth in the Guidelines and submit the same to the Corporation by email to **ferronoux2026asm@gmail.com** no later than

5:00 p.m. on **14 August 2026**. Proxies and supporting documents submitted shall be validated on 17 August 2026 at 10:00 A.M.

Stockholders who have successfully registered may cast their votes and will be provided the Zoom link to the meeting. For complete information on the ASM, please visit <https://ferronouxholdings.com.ph/notice-of-asm/>.

Your attendance is earnestly requested.

Pasig City, Metro Manila.

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PHIL IVAN A. CHAN
Corporate Secretary