



SUNTRUST
RESORT HOLDINGS, INC.

NOTICE OF 2024 ANNUAL STOCKHOLDERS' MEETING

Please be informed that the Annual Stockholders' Meeting of **SUNTRUST RESORT HOLDINGS, INC. (formerly Suntrust Home Developers, Inc.)** (the "Company") will be held on **29 October 2024 at 9:00 AM via video conferencing at <https://suntrustresortholdings.com/asm2024/>**. The following matters will be discussed and acted upon during the meeting:

AGENDA

- I. Call to Order
- II. Certification of Notice and Quorum
- III. Approval of the Minutes of the Previous Annual Stockholders' Meeting
- IV. Message from the Chairman and Annual Report of the President
- V. Ratification of Acts, Resolutions, and Decisions of the Board of Directors and Management
- VI. Election of Directors
- VII. Appointment of External Auditor
- VIII. Other Matters
- IX. Adjournment

The Board of Directors has fixed the **end of trading hours of The Philippine Stock Exchange, Inc. on 9 October 2024** as the record date for the determination of stockholders entitled to notice and to participate at such meeting and any adjournment thereof.

Stockholders who wish to attend or be represented at the annual meeting are required to register for the meeting on or before **6:30 PM of 18 October 2024**. The procedures for registration, participation, and voting in the meeting are contained in the Information Statement.

Stockholders entitled to participate and vote in the annual meeting can vote by submitting a duly accomplished proxy/ballot form to the Office of the Corporate Secretary on or before **6:30 PM of 18 October 2024** by e-mail at corporatesecretary@suntrustrhomedev.com. The submission of the proxy form does not preclude the stockholder submitting the same from attending the online meeting. Validation of proxies shall be held on 24 October 2024. A sample proxy form will be enclosed in the Information Statement for your convenience.

Taguig City, Philippines, 7 October 2024.

Very truly yours,


NELIILEEN S. BAXA
Corporate Secretary