



## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

### TO ALL STOCKHOLDERS:

Please be informed that the Annual Stockholders' Meeting ("ASM") of **STI WEST NEGROS UNIVERSITY, INC.** ("STI WNU") shall be held on Wednesday, 20 December 2023, at 11:00 in the morning, via remote communication, for the following purposes:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the 16 December 2022 Annual Stockholder's Meeting
4. Management Report
5. Approval of Audited Financial Statements of the Company as at and for the fiscal year ended 30 June 2023
6. Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in the ordinary course of business from 16 December 2022 to 20 December 2023
7. Election of Directors
8. Appointment of External Auditor
9. Adjournment

The record date for stockholders entitled to notice and vote at the Annual Stockholders' Meeting is set on 30 November 2023 ("Stockholders of Record").

To ensure the welfare and safety of our stockholders, the 2023 Annual Stockholders' Meeting of STI WNU will be conducted virtually thru Zoom, details of which are as follows:

Zoom Link : <https://us06web.zoom.us/j/89986486202?pwd=PW5BeQsuKItrjTMJVYL5GnfXUGsgd.1>  
Meeting ID : 899 8648 6202  
Passcode : 500748

The Company is not soliciting for proxies. Stockholders who are unable to join the meeting but wish to vote on items in the agenda by proxy must submit their duly accomplished proxy forms and send their inquiries on the operations of STI-WNU via email to [accabrera@htc-law.com.ph](mailto:accabrera@htc-law.com.ph), not later than 15 December 2023.

The Notice, Agenda, Proxy and Audited Financial Statements for the fiscal year ending 30 June 2023 can be accessed at <https://www.stiwnu.com/>

Very truly yours,

**ARSENIO C. CABRERA, JR.**  
*Corporate Secretary*