

NOTICE OF ANNUAL MEETING OF THE STOCKHOLDERS

TO : ALL STOCKHOLDERS

Notice is hereby given that the Annual Stockholders' Meeting of **FIRST METRO INVESTMENT CORPORATION** (First Metro) will be conducted by remote communication on Wednesday, April 29, 2026 at 10:00A.M. via Zoom. Pursuant to SEC regulations allowing holding of annual meetings online, there will be no physical venue for the meeting. Below is the link for the online meeting:

Link : <https://us06web.zoom.us/j/87538182421?pwd=p5Qz0jVrgQkMIneaFJ2HLUn68nzv8i.1>

The following items will be taken up:

AGENDA

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the previous Annual Stockholders' Meeting held on April 30, 2025
4. Annual Report to the Stockholders
5. Ratification of Corporate Acts including Related Party Transactions
6. Election of the Members of the Board of Directors
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

Record Date. Stockholders of record as of 13 March 2026 shall be entitled to attend the Meeting.

Pre-Registration. Stockholders intending to participate by remote communication should pre-register by sending an email to asmregistration@firstmetro.com.ph on or before Friday, 17 April 2026. The requirements for the registration can be found on www.firstmetro.com.ph/asm-2026.

Successful registrants will receive an electronic invitation via email with a complete guide on how to join the meeting and how to cast votes. For any registration concerns, please get in touch with asmregistration@firstmetro.com.ph or call (02) 88587900.

Proxy. If you will not be able to join the virtual Meeting, you may send an authorized representative on your behalf. Download, fill out and sign the sample proxy form found on www.firstmetro.com.ph/asm-2026, and send a scanned copy to asmregistration@firstmetro.com.ph on or before Friday, 17 April 2026.

Questions About the Meeting and the Company. You may send your questions regarding the conduct of the Meeting and the Company to customercare@firstmetro.com.ph.

Electronic Copies of Relevant Documents. Pursuant to SEC Notice dated 11 March 2026 copies of the Notice of Meeting, Definitive Information Statement and other related documents in connection with the Meeting may be accessed through the Company's website (<https://www.firstmetro.com.ph>).

City of Makati, Metro Manila, 31 March 2026.

(signed)
NIMFA B. PASTRANA
Corporate Secretary