

GRAND PLAZA HOTEL CORPORATION

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To All Stockholders:

Notice is hereby given that the annual stockholders' meeting ("ASM") of Grand Plaza Hotel Corporation ("**Company**") will be held on **8 July 2020**, Wednesday, at 11:30 a.m., through **remote communication (audio / video teleconference)** or, if the prevailing circumstances allow, at the Heritage Ballroom of The Heritage Hotel Manila, located at the Second Floor, The Heritage Hotel Manila, Roxas Blvd. cor. EDSA Extension, Pasay City, Philippines.

The agenda for the meeting are as follows:

1. Certification of quorum.
2. Presentation of the Annual Report for the year ended 31 December 2019.
3. Approval of the Minutes of the Stockholders' Meeting of 15 May 2019.
4. Ratification of all acts and proceedings of the Board of Directors, acting within the scope of their delegated authority, during the year 2019-2020.
5. Election of the Board of Directors, including the two (2) Independent Directors.
6. Election of the independent auditor and the authority of the Directors to fix the independent auditors' remuneration.
7. Remuneration/ per diem of the Directors.
8. Consideration of such other business as may properly come before the meeting.
9. Adjournment.

Minutes of the various meetings of the Corporation's Board of Directors and of the stockholders (including those held during the year 2019 to present date) will be available for inspection during office hours (9:00 a.m. to 5:00 p.m.) on business days at the office of the Corporate Secretary at the 12th Floor, One/NEO Building, 26th Street corner 3rd Avenue, Crescent Park West, Bonifacio Global City, Taguig, Metro Manila, from 8 June 2020 up to 7 July 2020.

All proxies must be in the hands of the Corporate Secretary for validation before 11:00 a.m. of 8 July 2020. Proxies may be submitted to the office of the Corporate Secretary at the address indicated above during business days and at office hours on or before 5:00 p.m. of 7 July 2020. All proxies submitted after 11:00 a.m. of 8 July 2020 shall not be honored and shall not be deemed as a valid proxy for the 8 July 2020 ASM. For your convenience in registering your attendance,

please have available some form of identification such as driver's license, community tax certificate, passport, etc.

Only stockholders of record at the close of business on 8 June 2020 are entitled to notice of, and to vote at, the annual stockholders' meeting. Stockholders who intend to participate in the ASM through remote communication shall notify the Presiding Officer and the Corporate Secretary of his/her intention to do so by visiting the registration link (<https://bit.ly/2MHHxHr>) or may also send an email to gphc.thhm@gmail.com to signify his/her intention to attend the ASM.

The Company's Definitive SEC Form 20-IS will be uploaded to the Company website (<http://www.grandplazahotelcorp.com>) and the PSE EDGE, for your reference. Hard copies of this notice, Definitive SEC Form 20-IS, and its attachments, shall be provided upon request.

Taguig City, Philippines, 11 June 2020.

FOR THE BOARD OF DIRECTORS


Alain Charles J. Veloso
Corporate Secretary 