

GRAND PLAZA HOTEL CORPORATION

8 April 2024

Philippine Stock Exchange, Inc.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City,
Philippines 1634

Attention: Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department


RE: Grand Plaza Hotel Corporation (“Corporation”) – Postponement of Annual Stockholders’ Meeting, New Date of Annual Stockholders’ Meeting, Approval of Record Date, and Election of New Assistant Corporate Secretary

Gentlemen,

In a meeting held today, 8 April 2024, the Board of Directors of Grand Plaza Corporation (the “Corporation”) approved resolutions relative to the following matters:

- a. Postponement of the annual meeting of the stockholders (“ASM”) of the Corporation which was originally scheduled on 15 May 2024 (Wednesday), as provided under the By-Laws of the Corporation. The Board of Directors’ decision to postpone the ASM to a later date is due to the unavailability of the audited financial statements of the Corporation for year ending 31 December 2023;
- b. Approval of the rescheduled date of the ASM on 10 July 2024 (Wednesday), which is a date not later than 60 days from the originally scheduled date, in compliance with SEC Memorandum Circular No. 9, Series of 2020 and the Revised Corporation Code;
- c. Approval of the new record date on 11 June 2024 (Tuesday). Only stockholders as of that date will be entitled to notice of, and vote at, the annual stockholders’ meeting for 2024; and
- d. Election of a new Assistant Corporate Secretary. The previous Assistant Corporate Secretary has resigned due to personal reasons.

Sincerely yours,


Cecille Bernardo
Assistant Compliance Officer
Grand Plaza Hotel Corporation