



Dear fellow Valley Golf stockholders,

Greetings! On behalf of the board of directors, I would like to invite all of you to a Special Stockholders' Meeting at 3:00 pm, Saturday, June 27 at the Founders Hall.

The agenda is of great importance to the club. On that day we will vote to ratify board-approved amendments to our articles of incorporation and bylaws that will guarantee our continued compliance with Securities and Exchange Commission guidelines. The details of these amendments cover several aspects of our articles of incorporation and bylaws such as membership, issuance of stock certificates, our actual corporate address, and others. For more details you may approach our staff.

The amendments are all formalities that the SEC is mandating we carry out. All nine of us in the board of directors are united in supporting these amendments.

If you are unable to attend in person you may vote online from 8:00am, June 23, 2026 to 5:00pm, June 24, 2026. You can also pick up a proxy form from Admin/HR Office and submit it to a fellow stockholder who must give proxies to Ms. Cecille C. Ignacio by 5:00 pm on Saturday, June 20.

We need to secure approval from two-thirds (2/3) of the stockholders in amending the articles of incorporation and a majority approval for the amendments in the bylaws. So it would be great if you could all attend or submit proxies beforehand.

We hope for everyone's cooperation in this small but crucial task for the good of Valley Golf. Kindly spread the word to all your stockholder friends in the club. Thank you!

Sincerely,

Rio Sesinando E. Venturanza
President
Valley Golf and Country Club

VALLEY GOLF AND COUNTRY CLUB, INC

Don Celso S. Tuason Ave. Antipolo City 1870 Philippines
Telephone: 8658 4901 to 03

www.valleygolf.com.ph
E-mail: info@valleygolf.com.ph