

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

### **TO: ALL STOCKHOLDERS**

NOTICE is hereby given that there will be an annual meeting of the stockholders of TKC Metals Corporation (the "Company") on 15 January 2021 (Friday) at 10:00 a.m., to consider the following:

#### AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Previous Meeting of Stockholders
5. Approval of 2019 Operations and Results
6. Ratification of all Acts of the Board of Directors and Officers
7. Approval of the following amendments to the Articles of Incorporation:
  - (i) change in corporate name;
  - (ii) reduction of number of directors from eleven (11) to seven (7)
8. Election of Directors
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

In light of the COVID-19 global pandemic resulting in the imposition by the government of regulations limiting mobility and mass gatherings, the meeting will be conducted virtually, and can be accessed at the link, which will be provided to stockholders after successful registration.

Stockholders may attend the meeting and/or cast their vote in absentia by registering through the ASM Registration tab on the website: <https://www.tkcmetals.com.ph> on or before 11:59pm on 31 December 2020. Upon verification of their registration credentials, an e-mail from the Corporation will be sent containing instructions on how the registered online participants may access and watch the livestream of the annual stockholders' meeting and/or cast their votes on matters to be taken up during the meeting using the e-voting platform to be set up for the purpose.

Participants may send in questions or remarks via the e-voting platform or the livestream portal. The e-voting platform will be accessible until 10:00 am of 15 January 2021.

Stockholders may also send their duly accomplished proxies to the Office of the Corporate Secretary at 2704 East Tower, Philippine Stock Exchange Centre, Ortigas Center, Pasig City or via electronic copy by uploading the proxy form upon registration on or before 5:30 p.m. on 14 January 2021. For corporate stockholders, the proxies should be accompanied by a Secretary's Certification on the appointment of the corporation's authorized signatory.

Please scan the QR code, or visit <https://www.tkcmetals.com.ph> for a copy of the Information Statement, hard copies of which may be provided upon request.

**SGD. ANN MARGARET K. LORENZO**  
Corporate Secretary

Our Definitive Statement and Financial Reports can be downloaded at <https://www.tkcmetals.com.ph>

To access or view **TKC Metals Corporation's 20-IS Definitive Statement**, you may use any of the following modes:

#### **Via <https://www.tkcmetals.com.ph> website:**

- Click on "Company Disclosures" on the upper banner
- Scroll down to "**Download Definitive 20-IS (2020)**"
- Click on "Download" button.

#### **Via QR Code**

- Go to your mobile app store (App Store or Play Store) using your smart phone.
- Type in **QR Code Reader**. Choose an application under the category then download and install in your phone.
- Once installed, simply open the App, point the camera and scan the QR code.
- Once the QR code is in focus, the App will automatically connect you to the site where you can download the 2020 Definitive Information Statement.
- Download the 2020 Definitive Information Statement.



#### **Request for a soft copy**

You may reach our team at [tkcmetals2021asm@gmail.com](mailto:tkcmetals2021asm@gmail.com) to request for soft copy. Please provide your complete name and a valid email address.

#### **Request for a hard copy**

The hard copy of the 20-IS Definitive Information Statement shall be made available upon request of the shareholder. Please contact our team at [tkcmetals2021asm@gmail.com](mailto:tkcmetals2021asm@gmail.com) or call us at [\(632\) 86320905](tel:63286320905). Please provide your complete name and postal address.