



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

Please be informed that the Annual Stockholders' Meeting ("ASM") of **STI WEST NEGROS UNIVERSITY, INC.** ("STI WNU") shall be held on Tuesday, 16 December 2022, at 10:30 in the morning, via remote communication, for the following purposes:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the 14 December 2021 Stockholder's Meeting
4. Management Report
5. Approval of Audited Financial Statements of the Company as at and for the fiscal year ended 30 June 2022
6. Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in the ordinary course of business from 14 December 2021 to 16 December 2022
7. Election of Directors
8. Appointment of External Auditor
9. Adjournment

The record date for stockholders entitled to notice and vote at the Annual Stockholders' Meeting is set on 15 November 2022 ("Stockholders of Record").

To ensure the welfare and safety of our stockholders, the 2022 Annual Stockholders' Meeting of STI WNU will be conducted virtually thru Zoom, details of which are as follows:

Zoom Link : <https://us06web.zoom.us/j/84154561964?pwd=eU9BNWhnQUNEN0U1L2tLM2IBNEJtUT09>
Meeting ID : 841 5456 1964
Passcode : 704121

The Company is not soliciting for proxies. Stockholders who are unable to join the meeting but wish to vote on items in the agenda by proxy must submit their duly accomplished proxy forms via email to accabrera@htc-law.com.ph, not later than on 9 December 2022.

The Notice, Agenda, Proxy and Audited Financial Statements for the fiscal year ending 30 June 2022 can be accessed at <https://www.stiwnu.com/>

Very truly yours,

(Sgd)
ARSENIO C. CABRERA, JR.
Corporate Secretary