



## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Stockholders ("ASM") of Leisure & Resorts World Corporation (the "Corporation") will be held on **Friday, 28 August 2020**, at **2:00 p.m.** The meeting will be conducted virtually via Zoom Teleconference with the following details:

Link: <https://zoom.us/j/95451819920?pwd=MUFpOFREbnE5UUZ2RGVPeWJ5QkE5Zz09>  
Meeting ID: 954 5181 9920  
Meeting Password: 082820

The agenda of the meeting will be as follows:

1. Call to Order
2. Proof of Notice
3. Determination of Quorum
4. Approval of the Minutes of the Annual Meeting held on July 26, 2019
5. Management Report
6. Approval of Annual Report and Audited Financial Statement for the fiscal year 2019 and Ratification of actions taken by the Board of Directors and Officers since the last annual meeting held on July 26, 2019
7. Nomination and Election of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

For the purpose of the meeting, only stockholders of record at the close of business on July 28, 2020 will be entitled to notice and vote thereat.

In light of the COVID-19 global pandemic, the Company will not be conducting a physical annual stockholders' meeting. The conduct of the annual stockholders' meeting will be via Zoom Teleconference, and stockholders may attend the meeting by registering on or before 1:00 p.m. on 28 August 2020. Due to the limitations of available technology, voting will not be possible during the Teleconference, but participants may send in questions or remarks via Zoom chat, and vote through the submission of their respective signed proxy forms with the specific votes per item in the agenda that is subject to the shareholders' approval.

If you wish to cast your votes as a stockholder, you may vote remotely or *in absentia*, or through proxy. Voting by remote communication or *in absentia*, may be done by sending your respective votes by e-mail to [investorrelations@lrwc.com.ph](mailto:investorrelations@lrwc.com.ph) on or before 5:30 p.m. on 27 August 2020. The procedures for attendance and voting during the 2020 ASM will be posted in the Company's website at <https://lrwc.com.ph/annual-stockholders-meeting/>.

Stockholders who cannot attend the meeting in person may designate their authorized representative by submitting a Proxy instrument in accordance with Sec. 57 of the Revised Corporation Code. Validation of the proxies shall be held on August 21, 2020 at the office of the Corporation's transfer agent, Stock Transfer Services, Inc., Unit 34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City. **WE ARE NOT SOLICITING PROXIES.**

To facilitate your registration of attendance, please have available some form of identification such as company I.D., passport or driver's license.

Thank you.

Pasig City, August 4, 2020.

FOR THE BOARD

  
CAROL V. PADILLA  
Corporate Secretary

