

Participation via Remote Communication

The conduct of the annual stockholders' meeting will be streamed live, and stockholders may attend, and participate at the annual meeting by remote communication by following the instructions below:

1. Starting April 19, 2023, stockholders who intend to participate remotely should notify the Corporation by sending an email to dmcih_asm@dmcinet.com.
2. An email confirmation and further instructions for the registration and voting will be provided to the stockholders.
3. A link will be sent by email to stockholders who will indicate their intention to participate at the annual meeting through remote communication. The stockholders should access the link provided by the company in order to register their attendance at the annual stockholders' meeting. Once the registration of the stockholders is validated by the company, the company shall send an email to the stockholders which shall contain the link for the May 17, 2023 annual stockholders' meeting. The stockholders may attend the said annual meeting on May 17, 2023 by accessing such link.
4. Stockholders who intend to vote in absentia are required to submit their vote through the online voting portal to be provided by the company upon confirmation of their registration. Votes should be submitted not later than 5:00 PM on May 16, 2023.
5. Stockholders who intend to attend and vote by proxy should submit their respective proxies by mail or by email to dmcih_asm@dmcinet.com not later than May 5, 2023. No further changes on the proxies will be accommodated after the deadline.



Access to Notice of Meeting, Agenda and Rationale, Proxy Form, Definitive Information Statements, Financial Statements, Minutes of Annual Stockholders' Meeting dated May 17, 2023 can be downloaded by scanning the QR Code provided herewith.

Likewise, you may also download it from the company's website by clicking this link:

https://dmciholdings.com/corporate_governance/page/2023-annual-stockholders-meeting

Electronic copies of the same documents are also available at the PSE Edge.

Hard copies of the DIS will be available upon request of the stockholder. You can submit your request by calling