



NOTICE OF ANNUAL STOCKHOLDERS' MEETING
10:30 AM September 29, 2023
Via Zoom

To All Stockholders:

Kindly take notice that the Annual Stockholders' Meeting of DoubleDragon Corporation *formerly* DoubleDragon Properties Corp. (the "Company") for the year 2023 will be held on September 29, 2023, 10:30 AM through remote communication via Zoom. The link will be provided at least three (3) days prior to the meeting. Registration for the said meeting will be from 9:00 AM of September 12, 2023 to 6:00PM of September 23, 2023.

The agenda of the meeting are as follows:

- 1) Call to Order;
- 2) Certification by the Corporate Secretary of the Presence of Quorum;
- 3) Reading and Approval of the Minutes of the Previous Stockholders' Meeting;
- 4) Company Updates and Report;
- 5) Approval of the 2022 Audited Financial Statements and the 2022 Annual Report;
- 6) Ratification of the Actions of the Board of Directors and Officers;
- 7) Election of Directors;
- 8) Appointment of External Auditors;
- 9) Other Matters; and
- 10) Adjournment

The Company will conduct the 2023 ASM scheduled on September 29, 2023 at 10:30 AM by remote communication and will conduct voting in absentia or by proxy.

The Board of Directors fixed the end of trading hours of the Philippine Stock Exchange ("PSE") on August 31, 2023 as the record date for the determination of the common stockholders who are entitled to notice and to vote at the meeting and any adjournment thereof.

To participate in the annual meeting, the stockholders must register from 9:00 AM of September 12, 2023 to 6:00PM of September 23, 2023. The procedure for registration for the meeting can be viewed at the Company's website <http://www.doubledragon.com.ph/ASM2023>. The stockholders may be required to provide personal information which shall be used only for verification and validation purposes. The stockholder who has registered successfully shall receive an email confirmation and a ballot.

In the event that you cannot personally join the meeting, you are hereby requested to accomplish a proxy form, which need not be notarized, and email the same at corporatesecretary@doubledragon.com.ph or submitted the same to the office of the Corporate Secretary at DoubleDragon Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza, DD

Meridian Park, Corner Macapagal Avenue and EDSA Extension, Bay Area, Pasay City, Metro Manila no later than 6:00 P.M. on September 26, 2023. The proxy form can be downloaded at <http://www.doubledragon.com.ph/ASM2023>.

The stockholder may email questions for the Board of Directors at ASM2023@doubledragon.com.ph on or before **September 27, 2023**, and we will endeavor to include this in the Question-and-Answer portion of the meeting.

For questions or concerns, kindly email ASM2023@doubledragon.com.ph. The meeting will be recorded.

Thank you very much.

Pasay City, May 15, 2023.

BY THE ORDER OF THE BOARD OF DIRECTORS

Ferdinand J. Sia
President