

MJC Investments Corporation
2021 Annual Stockholders’ Meeting

Rationale for Agenda Items

1. **Call to Order.** The Chairman of the Board, Atty. Alfonso R. Reyno, Jr., will formally open the 2021 Annual Stockholders’ Meeting (“**2021 ASM**”) of **MJC INVESTMENTS CORPORATION** (the “**Company**”).
2. **Certification of Notice and of Quorum.** The Corporate Secretary, Atty. Ferdinand A. Domingo, will certify the notice requirements of the 2021 ASM have been complied with in accordance with ***SEC Notice dated March 16, 2021 on Alternative Mode for Distributing and Providing Copies of the Notice of Meeting, Information Statement, and Other Documents in Connection with the Holding of Annual Stockholders’ Meeting for 2021***, and will attest whether a quorum is present in accordance with the Company’s By-Laws and the Revised Corporation Code (RCC).
3. **Approval of the Minutes of the Annual Stockholders’ Meeting held on December 04, 2020.** A copy of said Minutes is included in the Information Statement posted in the Company website and PSE EDGE.
4. **Report of the President.** The President’s Report shall include the results of the Company’s operations in 2020.
5. **Approval of the Annual Report and Audited Financial Statements of the Company for the period ended 31 December 2020.** Copies of the Annual Report and Audited Financial Statements are posted in the Company website and PSE EDGE.
6. **Approval and Ratification of All Acts, Investments, Proceedings and Resolutions of the Board of Directors, Board Committees and Management since the last Annual Stockholders’ Meeting.** The acts submitted for approval and ratification are contained in the Information Statement posted in the Company website and PSE EDGE.
7. **Election of Members of the Board Directors.** The Chairman and Corporate Secretary will present the nominees for election as members of the Board of Directors, including the independent directors. The profiles of the nominees to the Board of Directors are contained in the Information Statement posted in the Company website and PSE EDGE.
8. **Approval to delegate the appointment of External Auditor for the fiscal year ending 31 December 2021 to the Board of Directors.** The approval of the stockholders is being sought for the delegation of the appointment of the External Auditor to the Board of Directors.
9. **Other Matters.** All other matters that arise after the Notice and Agenda and Information Statement have been sent out, may be presented to the stockholders for consideration. Stockholders may raise such matters as may be relevant.
10. **Adjournment.** After consideration of all business, the Chairman shall declare the 2021 ASM adjourned.