

NOTICE OF 2022 ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the 2022 Annual Stockholders' Meeting ("2022 ASM") of **MJC INVESTMENTS CORPORATION (Doing business under the name and style of Winford Leisure and Entertainment Complex and Winford Hotel and Casino)** (the "Company") will be conducted virtually through <http://mjcinvestmentscorp.com/ASM2022.php> on **December 12, 2022 (Monday)** at **9:00 a.m.**

AGENDA

- (1) Call to Order
- (2) Certification of Notice and of Quorum
- (3) Approval of the minutes of the Annual Stockholders' Meeting held on November 12, 2021
- (4) Report of the President
- (5) Approval of the Annual Report and the Audited Financial Statements of the Company for the period ended December 31, 2021
- (6) Approval and ratification of all acts, investments, proceedings and resolutions of the Board, Board Committees and Management since the last annual stockholders' meeting held on November 12, 2021
- (7) Election of the members of the Board of Directors
- (8) Appointment of external auditor for the fiscal year ending 31 December 2022
- (9) Other Matters
- (10) Adjournment

A brief description of the Agenda items for stockholders' approval is attached as **Annex "A"** of this Notice.

Only stockholders of record as of **October 10, 2022** shall be entitled to notice of, and to vote at, the 2022 ASM, and any adjournment thereof.

Due to the continuing threat of COVID-19 community transmission, stockholders of record may only participate via remote communication, and vote *in absentia* or by proxy.

Stockholders of record who intend to participate via remote communication, or to vote in *absentia* or by proxy, shall notify the Company via email at asm2022@winfordmanila.com no later than **December 2, 2022**. The **Procedures for Participating via Remote Communication, and For Voting in Absentia or by Proxy** are set forth in the Information Statement and attached as **Annex "B"** of this Notice.

Votes can be only be cast through Ballots or Proxies. The Ballot/Proxy is attached as **Annex "C"** of this Notice, and can be downloaded at <http://mjcinvestmentscorp.com/ASM2022.php>. All Ballots and Proxies shall be submitted via email at asm2022@winfordmanila.com no later than **December 2, 2022**. Validation of proxies is set for **December 7, 2022 at 5:00 p.m.**

We are not asking for proxies and stockholders are requested not to send us a proxy.

Pasig City, NOV 08 2022


Atty. Ferdinand A. Domingo
Corporate Secretary