

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Please be informed that the Annual Meeting of the Stockholders of CITICORE ENERGY REIT CORP. (the "Company") will be held in the **10/F Board Room, Rockwell Santolan Town Plaza, 276 Col. Bonny Serrano Rd., San Juan City** and will also be conducted virtually via **MS Teams** on **June 21, 2024 at 2:00 pm.**

The agenda for the Annual Stockholders' Meeting shall be as follows:

1. Call to Order
2. Certification of Notice
3. Determination and Declaration of Quorum
4. Reading and approval of the minutes of the last Annual Stockholders' Meeting
5. President's Report – Annual Sustainability Report
6. Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors
7. Presentation, approval, and ratification of the Audited Financial Statements for the year ended December 31, 2023
8. Election of Directors for 2024
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

The Board of Directors has fixed 12:00nn of **07 June 2024** (the "Record Date") as the record date for the determination of stockholders entitled to notice of and to vote at the Annual Meeting of the Stockholders. Only holders of shares of common stock as at the Record Date will be entitled to vote at the Annual Meeting of the Stockholders.

In order that your stock may be represented at the meeting, please accomplish the enclosed Proxy Form and return it via mail / email on or before **10 June 2024** to the company's Stock Transfer Agent and Corporate Secretary through the following:

OFFICE OF THE CORPORATE SECRETARY

Via Mail: 10th Floor, Rockwell Santolan Town Plaza, 276 Col. Bonny Serrano Avenue, San Juan City
Via Email: corporatesecretary@creit.com.ph

PROFESSIONAL STOCK TRANSFER SERVICES, INC.

Via Mail: 10th Floor, Telecom Plaza, 316 Sen. Gil Puyat Avenue, 1209 Makati City
Via Email: info@professionalstocktransfer.com

Stockholders who intend to participate in the meeting through remote communication shall notify the Corporate Secretary by sending an email to corporatesecretary@creit.com.ph from **07 June 2024 to 19 June 2024**. Registered Stockholders will receive an email confirmation containing the details about joining the meeting and the voting procedure. Stockholders may exercise the right to vote through remote communication or *in absentia*, subject to validation by the Company's stock transfer agent.

Very truly yours,


DANICA C. EVANGELISTA
Corporate Secretary