

**TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.**  
**10/F Newport Entertainment & Commercial Centre, Newport Boulevard,**  
**Newport Cyber tourism Economic Zone, Pasay City, Philippines**  
**Telephone Number: (+632) 7908-8000**

**NOTICE OF POSTPONEMENT OF THE ANNUAL STOCKHOLDERS' MEETING**

**TO ALL SHAREHOLDERS:**

Notice is hereby given that on 2 May 2024, the Board of Directors of **TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.** approved the postponement of the 2024 Annual Stockholders' Meeting scheduled on the second Friday of June pursuant to the Corporation's By-Laws, to a later date within the year to be determined by the Board of Directors.

The postponement will afford the Corporation sufficient time to finalize its agenda and to prepare all reportorial requirements, including its Annual Report, for the holding of its 2024 Annual Stockholders' Meeting. The stockholders shall be notified of the new date, time, and place accordingly.

Pasay City, Philippines, 20 May 2024.

**(SGD.) RONALD MARK C. LLENO**  
*Corporate Secretary*