

NOTICE OF SPECIAL MEETING OF THE STOCKHOLDERS SEPTEMBER 16, 2025

Robinsons Retail Holdings Inc. (RRHI) will hold a Special Meeting of the Stockholders on **Tuesday, September 16, 2025 at 2:00 P.M.** As permitted by its By-laws, RRHI will conduct the special meeting via remote communication via Microsoft Teams (<https://bit.ly/RRHISSM>) or by scanning the QR code) as authorized by the Board of Directors on July 25, 2025.



The Agenda of the Meeting is as follows:

1. Call to Order and Certification of Notice and Quorum
2. Approval of the Amendment to Article SEVENTH of RRHI's Articles of Incorporation
3. Adjournment

Record Date. Only stockholders of record as of **August 27, 2025** are entitled to notice of, and to vote at, this Special Meeting of the Stockholders.

Attendance and Registration. Stockholders may only attend the meeting via remote communication. Stockholders who intend to participate in the Special Meeting by sending an email at corpsec@robinsonsretail.com.ph no later than **September 10, 2025** in order to be considered as present.

Quorum. For purposes of quorum, the following stockholders shall be deemed present: (1) stockholders who register by **September 10, 2025**; (2) stockholders who register and vote *in absentia* by **September 10, 2025**; and (3) stockholders proxy forms.

Voting. Stockholders may vote through the following: (1) by digital ballot, (2) by voting in absentia or (3) by providing a duly accomplished proxy form. To vote by digital ballot and vote in absentia, please register by sending an email and submitting the required documents at corpsec@robinsonsretail.com.ph no later than September 10, 2025. Once the registration validated, a digital ballot shall be generated for the to fill out the ballot. To vote by proxy, please submit the duly accomplished proxy forms on or before September 10, 2025 either by email to corpsec@robinsonsretail.com.ph or a hard copy to the Office of the Corporate Secretary, 4th Floor, Building A, Robinsons Retail Head Office, 110 E. Rodriguez Jr., Avenue, Libis, Quezon City. **We are not soliciting proxies.**

The procedure for attending the meeting via remote communication, registration, voting by digital ballot, voting in absentia and voting by proxy are explained in the Information Statement.

Questions. Questions and comments on the Special Meeting and the items in the Agenda may be sent to corpsec@robinsonsretail.com.ph. Questions or comments received on or before September 10, 2025 may be responded to during the Special Meeting. Any question not answered during the meeting shall be answered via email.

Visual and Audio Recording. In accordance with SEC guidelines, please be informed that there will be a visual and audio recording of the Special Meeting.

Electronic Copies. An electronic copy of the Information Statement, Management Report, SEC Form 17-A related documents are available at <https://www.robinsonsretailholdings.com.ph/investor-relations/> and at PSE Edge.


JANZ HANNA RIAN SERRANO
Corporate Secretary