

9 August 2022

FONTANA DEVELOPMENT CORPORATION

Fontana Club House, Fontana Leisure Parks
C.M. Recto Highway, CFZ
Philippines

STANLEY HO

Unit 808 Raffles Corporate Center
Emerald Avenue, Ortigas Center
Pasig City

PRECISION DEVELOPMENT CORPORATION

Room 417, J&L Building, EDSA
Mandaluyong City

CONTRACTS MANILA

2916, Interior II, Valencia Street
Sta. Mesa, Manila

ROMEO C. DAVID

No. 125 Club Drive, Ayala Alabang
Muntinlupa City

ANA T. TANG

Unit 201, No. 1 Southpark Drive
Bellevue Subdivision, Grace Village
Quezon City

TAGUMPAY R. JARDINIANO

5 La Carlota Street, Alabang Hills Village
Muntinlupa City

RE:	<i>Notice of Postponement of the Annual Stockholder's Meeting on 26 September 2022</i>
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Gentlemen:

In compliance with Securities and Exchange Commission (“SEC”) Memorandum Circular (“MC”) No. 03, Series of 2020, the Board of Directors of Fontana Resort and Country Club (“FRCCI” or the “Company”), wishes to inform all its Stockholders of record that the Annual Stockholder’s Meeting for 2022 (“2022 ASM”) that the original scheduled on 26 September 2022 is moved to **16 December 2022**. For

your information, please note the following revised relevant dates of participation:

SCHEDULED EVENT	REVISED DATE
<i>Stockholders entitled to participate in the 2022 ASM</i>	<u>16 November 2022</u>
<i>Registration of Attendance</i>	From <u>21 November to 05 December 2022</u>
<i>Validation and submission of proxy forms</i>	From <u>16 September to 6 December 2022</u>
<i>Submission of Voting Ballots</i>	On or before <u>14 December 2022</u>

This notice can also be viewed thru the Company's website at [2022 ASM](#).

Very truly yours,

JUAN MIGUEL VICTOR C. DE LA FUENTE
Corporate Secretary