



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of **iPeople, inc.** will be conducted by remote communication via <https://ipeople.com.ph/ASM2022/> on **Friday, July 29, 2022 at 4:15 PM**, to consider and act on the following:

1. Call to Order
2. Proof of Notice and Certification of a Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on July 30, 2021
4. Approval of the Management Report and the Audited Financial Statements for 2021
5. Ratification and confirmation of the acts, resolutions and proceedings of the Board of Directors, the various Committees, and the Management of the Company from the date of the last annual stockholders' meeting until the date of this meeting
6. Election of Directors for 2022-2023
 - a. Approval of the retention and reelection of Renato C. Valencia and Cesar A. Buenaventura as Independent Directors
7. Appointment of External Auditors
8. Such other business that may properly come before the meeting
9. Adjournment

Only stockholders of record at close of business on **June 29, 2022** shall be entitled to vote at this said meeting or any adjournment thereof.

Pursuant to the alternative mode of distributing and providing copies of the notice of the Annual Stockholders' Meeting as provided for in the Securities and Exchange Commission's NOTICE dated 16 February 2022, this notice to Stockholders shall be published in the business section of two (2) newspapers of general circulation, in print and online format, for two (2) consecutive days beginning 07 July 2022. The Information Statement and other pertinent meeting documents are available in the Company's website (www.ipeople.com.ph) and via PSE Edge.

Given the current circumstances, stockholders may only attend and participate in the meeting by remote communication and vote only by proxy or remotely *in absentia*. Stockholders who intend to attend and participate in the meeting by remote communication must notify the Company by email at asm2022@ipeople.com.ph on or before **July 19, 2022**.

For voting via proxy, duly accomplished proxies shall be submitted by email to the Office of the Corporate Secretary at asm2022@ipeople.com.ph, for examination, validation, and recording no later than 5:00 pm of **July 19, 2022**. Proxies received thereafter shall not be recognized for the meeting.

The procedures for attending and participating in the meeting through remote communication, for casting of votes and the proxy form are set forth in the Information Statement and shall also be published in the Company's website at www.ipeople.com.ph/shareholders.

The Company shall record the Annual Stockholder's Meeting and post the same in its website.

Makati City, June 08, 2022

A handwritten signature in black ink, appearing to read "Sam V. Torres".
ATTY. SAMUEL V. TORRES
Corporate Secretary