

*Kalahi Realty, Inc.*

Suites 214-215, State Condominium IV  
Ortigas Avenue, Greenhill's  
San Juan City, Philippines  
Telephone Nos. 8570-3639

KALAH REALTY INC\_POSTPONEMENT OF ANNUAL  
STOCKHOLDER'S MEETING\_18 NOVEMBER 2024

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## AFFIDAVIT OF POSTPONEMENT OF ANNUAL STOCKHOLDERS MEETING

I, Francis V. Gustilo, a Filipino citizen of legal age, serving as the Corporate Secretary of Kalahi Realty Inc. (KRI), situated at Suite 214 State Condominium IV, Ortigas Avenue, Greenhills, San Juan City, Metro Manila, having been duly sworn in accordance with the law, hereby affirm and declare:

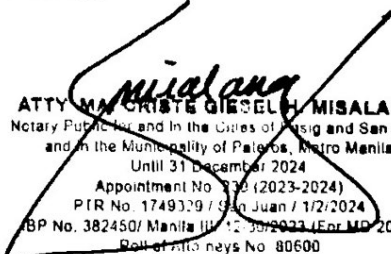
1. That KRI is a corporation duly registered with the Securities and Exchange Commission.
2. The Annual Stockholders Meeting was set for November 27, 2024, at 2:00 PM.
3. Due to some corrections in the biographical data of the Independent Directors, the Preliminary Information Statement had to be corrected. The corrections were approved by the Corporate Governance and Finance Department on November 14, 2024.
4. Under the Securities Regulation Code Rule 20.4, the Company is required to distribute the Definitive Proxy Statement at least 15 business days prior to the Annual Stockholders Meeting.
5. Consequently, the next annual stockholders meeting shall be held on December 9, 2024 (Monday, 2:00 PM), to allow the distribution of the Definitive Information Statement, after which we shall furnish the duly accomplished General Information Sheet to the SEC.

  
Atty. Francis V. Gustilo  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 18 ~~Nov~~ Nov 2024, affiant exhibiting to me his Passport No. P6131363A issued at DFA NCR Alabang to expire on February 21, 2028.

## NOTARY PUBLIC

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Series of 2024

  
ATTY. MAR CRISTE GIESEL H. MISALANG  
Notary Public for and in the Cities of Pasig and San Juan  
and in the Municipality of Pateros, Metro Manila  
Until 31 December 2024  
Appointment No. 338 (2023-2024)  
PTR No. 1749329 / San Juan / 1/2/2024  
BP No. 382450 / Manila III / 12-30-2023 (Exp. 12/30/2024)  
Roll of Attorneys No. 80600  
MCLE Compliance No. VII-0003245 / 17 July 2023/  
Valid until 14 April 2028  
Room 110 Marco Leon Limketkai Bldg., Ortigas Avenue  
Greenhills, San Juan City, Metro Manila 1503