

NOTICE OF STOCKHOLDERS' MEETING

Dear Stockholder:

Please be informed that the 2026 Annual Stockholders' Meeting (ASM) of LSERV Corporation (the "Corporation") will be held on **17 June 2026 at 10:00 a.m.** via video conference using the ZOOM Application.


The Agenda of the Meeting is as follows:

- I. Call to Order
- II. Certification of Notice and Quorum
- III. Reading and Approval of the Minutes of the Stockholders' Meeting held on 18 June 2025
- IV. President's Report
- V. Approval of the President's Report and the Audited Financial Statements as at 31 December 2025
- VI. Ratification/Approval of the Acts of the Board of Directors and Management for the Year 2025
- VII. Election of Directors for the Ensuing Year
- VIII. Appointment of the Corporation's External Auditors for the Year 2026
- IX. Adjournment

Stockholders intending to attend the ASM through video conferencing must register using the online registration form, which may be accessed by scanning the QR code provided in **Annex "A"** of this Notice. The deadline for registration is on **18 May 2026 at 5:00 p.m.**

The Corporation will dispense with the physical attendance of stockholders at the meeting and will allow attendance only by remote communication and by voting in absentia or by proxy.

The election of directors shall be conducted using electronic ballots. All nominations for the election of directors must be submitted by accomplishing the online nomination form, which can be accessed by scanning the QR code provided in **Annex "A"** of this Notice. The deadline for submission of nominations for regular and independent directors is on **18 May 2026 at 5:00 p.m.**



ATTY. GRACE G. DELA CRUZ
Corporate Secretary

ANNEX "A"

REGISTRATION OF STOCKHOLDERS

In order to participate in the ASM, stockholders are required to register by accomplishing the online registration form, which may be accessed by scanning the QR Code below:



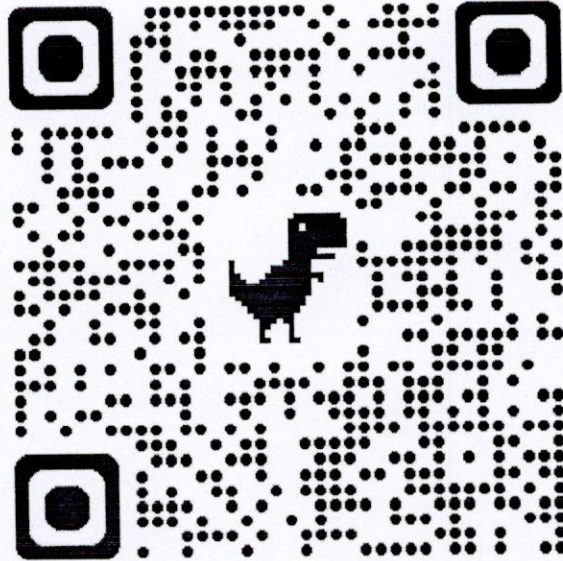
<https://docs.google.com/forms/d/e/1FAIpQLSdD46mNA8ApKNpD-K4lky9TW8or6ciKnDVsePXewxQ0vQMdYQ/viewform>

IMPORTANT: Only stockholders or their proxies who have accomplished the online registration form by **18 May 2026, 5:00 P.M.**, are entitled to participate in the Annual Stockholders' Meeting of the Corporation **and** the election of directors.

However, a stockholder who fails to register on or before 18 May 2026 is allowed to accomplish the online registration form until **10 June 2026, 5:00 P.M.**, but such registration shall be valid only for purposes of attendance and participation in the Annual Stockholders' Meeting. After completing the registration form, a copy of the stockholder's responses shall be automatically sent to the registering stockholder's e-mail address.

NOMINATIONS FOR THE ELECTION OF DIRECTORS

Nominations for election of a director must be submitted through the online nomination form which may be accessed using the QR Code below:



[https://docs.google.com/forms/d/1 -
XxQOSEaJstMQ3Uzuywe1TScq0TwMz06dJ8Ut_Q4HI/preview](https://docs.google.com/forms/d/1-XxQOSEaJstMQ3Uzuywe1TScq0TwMz06dJ8Ut_Q4HI/preview)

IMPORTANT: Only nominations submitted through the online form by **18 May 2026, 5:00 P.M.** shall be evaluated by the Nominations Committee for purposes of the election of directors.

The link to the electronic ballot shall be sent to the registered e-mail addresses of all participating stockholders or their proxies, on 25 May 2026.

The electronic ballot e-mail, among others, shall provide the following:

- a. Link to the electronic voting ballot; and
- b. Number of votes that the stockholder or proxy may cast.

The votes of the stockholders for the election of directors may only be cast through electronic ballots duly accomplished on or before **10 June 2026 at 5:00 p.m.** In order to cast votes through electronic ballot, click on the electronic ballot link provided in the e-mail and follow carefully the instructions provided in the electronic ballot. Electronic ballots accomplished after the cut-off time shall not be counted.



The nominees for election to the Board of Directors and their respective curriculum vitae will be included in the electronic ballot.

OTHER MATTERS FOR SHAREHOLDERS' APPROVAL

The other matters for which approval of the stockholders is being sought, i.e. items III (Approval of the Minutes of the Stockholders' Meeting held on 18 June 2025), V (Approval of the President's Report and the Audited Financial Statements as at 31 December 2025), VI (Ratification/Approval of the Acts of the Board of Directors and Management for the Year 2025), and VIII (Appointment of the Corporation's External Auditors for the Year 2026) will be taken up during the meeting on 17 June 2026.

Electronic copies of the Minutes of the Annual Stockholders' Meeting held on 18 June 2025 and the Audited Financial Statements of the Corporation for and as of the period ended 31 December 2025 shall be sent to the registered e-mail addresses of all participating stockholders or their proxies, on **17 June 2026 at 8:00 a.m.**

For any clarification on the registration or nomination procedure, please call Atty. Cecilia M. Tuazon at 09175170113 or send an e-mail to stockholderrelations@lserv.com.ph.

DATA PRIVACY

Each individual stockholder's (or that of the corporate stockholder's authorized representative) data will be collected, stored, processed and used exclusively for the purposes of the Annual Meeting of the stockholders. Personal information will be processed in accordance with the Philippine Data Privacy Act of 2012 and applicable regulations.

SUMMARY OF IMPORTANT DATES

<p>18 May 2026, 5:00 pm</p>	<p>Deadline for submission of nominations for the election of directors</p> <p>Deadline for registration to participate in the 2026 Annual Stockholders' Meeting. Stockholders must accomplish the online registration form and designate a proxy to allow the proxy to vote the principal-stockholder's shares in the election of directors.</p>
<p>25 May 2026</p>	<p>Date of receipt of the Corporation's e-mail of the electronic ballot link</p>
<p>10 June 2026, 5:00 p.m.</p>	<p>Deadline for accomplishing electronic ballots</p> <p>Registration and proxy designation through the online registration form accomplished after 18 May 2026 until 10 June 2026, 5:00 pm shall allow the designated proxy to represent the stockholder's shares during the Annual Stockholder's Meeting.</p>
<p>11 June 2026</p>	<p>Proxy Form Validation and Counting of Votes</p>
<p>17 June 2026, 10:00 a.m.</p>	<p>2026 Annual Stockholders' Meeting</p>