

**REPUBLIC OF THE PHILIPPINES
CROWNSTEEL MANUFACTURING INC.
SEC REGISTRATION NO. 2020090001966-00
LOT 1 B13 PHASE 1, CEPZ, TEJEROS CONVENTION,
ROSARIO CAVITE**

NOTICE OF STOCKHOLDER'S MEETING

NOTICE is hereby given that the meeting of the stockholders of **CROWNSTEEL MANUFACTURING INC.**, a corporation duly organized and existing under the laws of the Republic of the Philippines, with **SEC Registration No. 2020090001966-00**, will be held on September 16, 2026, at 8:00 AM, Lot 1 B13 Phase 1, CEPZ, Tejeros Convention, Rosario, Cavite, for the purpose of considering and acting upon the following matters:

- Approval of the voluntary dissolution of **CROWNSTEEL MANUFACTURING INC.** pursuant to Section 134 of the Revised Corporation Code, where no creditors are affected;
- Authorization for the filing with the Securities and Exchange Commission of the Verified Request for Voluntary Dissolution and all other documents required for the dissolution of the Corporation;
- Designation of **MELVIE SIMPELO**, President of the Corporation, as the duly authorized representative to sign, execute, verify, file, submit, follow up, and receive documents in connection with the Corporation's application for voluntary dissolution before the Securities and Exchange Commission and other government agencies; and
- Consideration and approval of such other matters as may properly come before the meeting.

All stockholders of record are hereby notified and requested to attend the meeting.

This notice is issued pursuant to the requirements applicable to the voluntary dissolution of the Corporation under Section 134 of the Revised Corporation Code.

Issued this 11th day of September 2026.

By order of the Board of Directors:


AGNES MASICAP
Corporate Secretary
CROWNSTEEL MANUFACTURING INC.

Doc No. 196 **SUBSCRIBED AND SWORN**
Page No. 41 before me this SEP 11 2026 of , at
Book No. XX Rosario Cavite, affiant, who exhibited to
Series of 2026 me government ID as competent proof of
 identity, DL# 006-14-0027914.

ATTY. ARNEL D. NAIDAS
Notary Public
Commission valid until December 31, 2027
PTR 9686410 Province Of Cavite January 5, 2026
IBP 554927 Ilocos Norte October 7, 2025
Roll No. 32979
Km. 30 General Trias Drive, Tejeros Convention,
Rosario Cavite
MCLE Compliance No. VIII-0024385
Valid until April 14, 2028

Publication: HANEP September 14, 2026