



# Global Ferronickel Holdings, Inc.

## Notice of Annual Meeting of Stockholders

You are notified that the Annual Meeting of the Stockholders of GLOBAL FERRONICKEL HOLDINGS, INC. (the "Company") shall be held on Wednesday, June 29, 2022, 2:00 p.m. via webcast, to consider the following:

### AGENDA

1. Call to Order;
2. Certification of Notice and the Existence of Quorum;
3. Approval of the Minutes of the Previous Annual Stockholders' Meeting held on June 30, 2021;
4. Annual Report and Approval of the Audited Financial Statements as of December 31, 2021;
5. Election of Directors;
6. Ratification of acts of the Board of Directors and proceedings of the Board of Directors, Board Committees and Management
7. Approval of the amendment of the Third Article of the Articles of Incorporation;
8. Other Matters; and
9. Adjournment.

The Company has, in accordance with the By-Laws, fixed the close of business on May 30, 2022 as the record date for the determination of the stockholders entitled to notice of and to vote at such meeting and on any adjournment thereof ("Stockholders of Record").

In the light of the COVID-19 pandemic and to ensure the welfare and safety of our stockholders, the meeting will be conducted virtually.

Stockholders of Record may attend or participate via proxy, remote communication and vote in absentia. Stockholders are encouraged to participate in the meeting. Notice to attend the meeting, supporting documents, or accomplished ballot form or proxy forms may be sent to the Office of the Corporate Secretary at [asm2022registration@gfni.com.ph](mailto:asm2022registration@gfni.com.ph) or via courier delivery at 7<sup>th</sup> Floor, Corporate Business Center, 151 Paseo de Roxas corner Arnaiz St., Makati City on or before June 17, 2022. The detailed registration and voting procedures may be accessed at <http://www.gfni.com.ph>.

Stockholders who have successfully registered may cast their votes and will be provided access to the live streaming of the meeting. For complete information on the ASM, please visit <http://www.gfni.com.ph>.

The Definitive Information Statement along with Notice and other information related to the meeting can be accessed at <http://www.gfni.com.ph> and the PSE Edge portal.

City of Makati, Metro Manila, May 24, 2022.

  
ATTY. EVEART GRACE POMARIN-CLARO  
Corporate Secretary