



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 26, 2024, 1:00 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 29, 2023;
4. Annual Report and Approval of the Audited Financial Statements as of December 31, 2023;
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. Appointment of External Auditor
8. Other Matters; and
9. Adjournment.

The Company has, in accordance with the By-Laws, fixed the close of business on June 3, 2024 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”).

To foster open communication with stakeholders, while prioritizing their welfare and ensuring cost efficiency, the meeting will be conducted virtually.

Stockholders of Record have the option to attend or participate via proxy, remote communication, and vote in absentia. We strongly encourage stockholders to engage in the meeting. Notices to attend, relevant documents, completed ballot forms, or proxy forms should be submitted to the Office of the Corporate Secretary at asm2024registration@gfni.com.ph or sent via courier to Penthouse Platinum Tower, Asean Avenue cor. Fuentes St., Aseana, Parañaque City by June 17, 2024. Detailed registration and voting procedures can be found 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 Parañaque, Metro Manila, May 20, 2024.

ATTY. EVEART GRACE POMARIN-CLARO
Corporate Secretary