Ferronoux Holdings, Inc.

**Notice of Annual Stockholders’ Meeting**

To All Stockholders:

Notice is hereby given that the Annual Stockholders Meeting of **FERRONOUX HOLDINGS, INC.** (the **“Corporation”**)will be held virtually via remote communication (through Google Meet facility) on **June 28, 2024 (Friday) at** **1:00** in the afternoon.

The agenda for the said meeting shall be as follows:

1. Call to Order
2. Secretary’s Proof of Due Notice of the Meeting and Determination of Quorum
3. Approval of the Minutes of the Stockholders’ Meeting held on October 20, 2023
4. Management’s Report
5. Ratification of Acts of the Board of Directors and Management during the Previous Year
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

Only stockholders of record as of the close of business on **May 31, 2024,** are entitled to notice and to vote at the meeting.

A brief explanation of the agenda item which requires stockholders’ approval is provided in the Information Statement. The Information Statement, Management Report, the Annual Report (SEC Form 17A) and Quarterly Report will be uploaded to the Corporation’s website [https://www.ferronouxholdings.com/asm202](https://www.ferronouxholdings.com/asm20232)4 and PSE EDGE.

Stockholders may attend the meeting and vote via remote communication only. Stockholders may attend the meeting and vote via remote communication in accordance with the procedure set forth in **Appendix 1** of the Information Statement.

Stockholders shall pre-register at this link: https://www.ferronouxholdings.com/asm2024,beginning **June 6, 2024 until 5:00 p.m. of June 18, 2024.** Stockholders who will join by proxy shall download, fill out and sign the proxy found in the foregoing link and in accordance with the procedures set forth in **Appendix 1** of the Information Statement. The Company does not solicit your proxy.

Deadline for registration and submission of voting forms and proxies is at **5:00 p.m. on June 18, 2024.** Validation of proxies shall be made on **June 19, 2024** at the principal office of the Corporation at the 6th Floor Hanston Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City.

Stockholders cannot record the meeting. However, a request for the recording of the ASM may be made to [asm2024@ferronouxholdings.com](mailto:asm2024@ferronouxholdings.com). Stockholders may also send related inquiries to [asm2024@ferronouxholdings.com](mailto:asm2024@ferronouxholdings.com).

Pasig City, May 31, 2024.

(Originally signed)

**MANUEL Z. GONZALEZ**

Corporate Secretary