



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the annual stockholders' meeting of **LORENZO SHIPPING CORPORATION** will be on **28 August 2025, Thursday, 9:30 a.m. and will be held virtually** with the following Agenda:

AGENDA

- I. CERTIFICATION OF QUORUM
- II. APPROVAL OF MINUTES OF THE PREVIOUS STOCKHOLDER'S MEETING
- III. PRESIDENT'S REPORT AND FINANCIAL REPORT
- IV. RATIFICATION AND CONFIRMATION OF ACTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS
- V. APPOINTMENT OF EXTERNAL AUDITOR
- VI. INCREASE IN AUTHORIZED CAPITAL STOCK TO TWO BILLION PESOS AND AMENDMENT OF ARTICLES OF INCORPORATION
- VII. ELECTION OF DIRECTORS
- VIII. OTHER MATTER
- IX. ADJOURNMENT

Only stockholders of record at the close of business of **9 June 2025** are entitled to notice of, and to vote at, this meeting. Online registration will start on **4 August 2025**. Stockholders may only vote electronically or in absentia, subject to validation procedures. The rules and procedures for the conduct of the meeting through remote communication and for voting in absentia are set forth in this Information Statement.

Stockholders of record as of 9 June 2025 owning at least 5% of the total outstanding capital stock of the Company may submit proposals on items for inclusion in the agenda on or before **20 August 2025**.

All communications should be sent by email to zpcorp@zplaw.com.ph on or before the stipulated deadlines.

Makati City, 29 July 2025.

FOR THE BOARD OF DIRECTORS


AISSA V. ENCARNACION
Corporate Secretary

We are not soliciting your proxy. If you are unable to attend the meeting but would like to be represented thereat, please submit your proxy form and/or secretary's certificate to the Corporate Secretary on or before 18 August 2025, Monday, at 5:00 p.m.

Electronic copies of the Information Statement (SEC Form 20-IS), Management Report (attached to the Information Statement), Annual Report (SEC Form 17-A), and other pertinent documents are made available on the Corporation's website www.lorenzoshipping.com, and disclosed in PSE EDGE.