

Filed Through EDGE

GRAND PLAZA HOTEL CORPORATION

4 April 2025

Philippine Stock Exchange, Inc.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City,
Philippines 1634

Attention: Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

RE: Grand Plaza Hotel Corporation (“Corporation”) – Postponement of Annual Stockholders' Meeting, New Date of Annual Stockholders' Meeting, Approval of Record Date, and Amendment of Articles of Incorporation and by-laws to change business or trade name

Gentlemen,

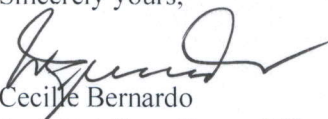
In a meeting held today, 4 April 2025, the Board of Directors of Grand Plaza Corporation (the “**Corporation**”) approved resolutions relative to the following matters:

- a. Postponement of the annual meeting of the stockholders (“**ASM**”) of the Corporation which was originally scheduled on **15 May 2025 (Thursday)**, as provided under the By-Laws of the Corporation. The Board of Directors’ decision to postpone the ASM to a later date is due to the unavailability of the audited financial statements of the Corporation for year ending 31 December 2024;
- b. Approval of the rescheduled date of the ASM on **9 July 2025 (Wednesday)**, which is a date not later than 60 days from the originally scheduled date, in compliance with SEC Memorandum Circular No. 9, Series of 2020 and the Revised Corporation Code;
- c. Approval of the new record date on **10 June 2025 (Tuesday)**. Only stockholders as of that date will be entitled to notice of, and vote at, the annual stockholders’ meeting for 2025; and
- d. Amendment of Articles of Incorporation and by-laws to change trade or business name of the Corporation. Below are the proposed changes to the Articles of Incorporation and by-laws of the Corporation, subject to the ratification of the stockholders at the annual stockholders’ meeting and approval of the Securities and Exchange Commission:

Changes to be implemented	Current language	Proposed revisions
Title of the Amended Articles of Incorporation	AMENDED ARTICLES OF INCORPORATION OF GRAND PLAZA HOTEL CORPORATION DOING BUSINESS UNDER THE	AMENDED ARTICLES OF INCORPORATION OF GRAND PLAZA HOTEL CORPORATION DOING BUSINESS UNDER THE

	NAME OF THE HERITAGE HOTEL MANILA (formerly Grand Plaza Hotel Corporation)	NAME OF <u>MILLENNIUM HERITAGE HOTEL MANILA</u> (formerly <u>The Heritage Hotel Manila and Grand Plaza Hotel Corporation</u>)
Article I, Amended Articles of Incorporation	FIRST: The name of this Corporation shall be Grand Plaza Hotel Corporation doing Business under the name of The Heritage Hotel Manila.	FIRST: The name of this Corporation shall be Grand Plaza Hotel Corporation doing <u>business</u> under the name of <u>Millennium Heritage Hotel Manila.</u>
Title of the Amended By-Laws	AMENDED BY-LAWS OF GRAND PLAZA HOTEL CORPORATION DOING BUSINESS UNDER THE NAME OF THE HERITAGE HOTEL MANILA	AMENDED BY-LAWS OF GRAND PLAZA HOTEL CORPORATION DOING BUSINESS UNDER THE NAME OF <u>MILLENNIUM HERITAGE HOTEL MANILA</u> (formerly <u>The Heritage Hotel Manila and Grand Plaza Hotel Corporation</u>)

Sincerely yours,



Cecille Bernardo
Assistant Compliance Officer
Grand Plaza Hotel Corporation