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GRAND PLAZA HOTEL CORPORATION

6 May 2026

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

Attention: Atty. Johanne Daniel M. Negre  
Officer-in-Charge, Disclosure Department

**RE: Grand Plaza Hotel Corporation (“Corporation”) – Matters approved by the Board of Directors on 6 May 2026**

Gentlemen,

In a meeting held today, 6 May 2026, the Board of Directors of Grand Plaza Corporation (the “**Corporation**”) approved resolutions relative to the following matters:

a. Appointment of New General Manager of the Hotel

Further to the disclosure made by the Corporation on 6 November 2025 relative to the retirement of Mr. Farid Schoucair as the General Manager of the Heritage Hotel Manila effective on 31 December 2025, the Board of Directors approved today, 6 May 2026, the appointment of Han Kyun Ku, also known as Caleb Han, as the New General Manager of the Heritage Hotel Manila to Mr. Schoucair effective on 18 May 2026.

b. Resignation of Atty. Juancho Baltazar as Director of Human Resources and Member of the Heritage Hotel Manila Management Executive Committee

The Board of Directors was notified today, 6 May 2026, of the resignation Atty. Juancho Baltazar as Director of Human Resources and Member of the Heritage Hotel Manila Management Executive Committee due to personal reasons. His resignation was effective on 30 April 2026. Atty. Baltazar does not own any shares in the Corporation.

The Board of Directors accepted the resignation of Atty. Baltazar and acknowledged and commended his services and contributions to the Corporation.

The Corporation has yet to determine who shall replace Atty. Baltazar.

c. Appointment of New Data Protection Officer

The Board of Directors approved the appointment of Ms. Cecille Bernardo as the Corporation's new Data Protection Officer ("**DPO**") effective today, in light of the resignation of Atty. Baltazar who previously served as the Corporation's DPO. Ms. Bernardo does not own any shares in the Corporation.

d. Postponement of Annual Stockholders' Meeting

The Board of Directors approved the postponement of the annual meeting of the stockholders ("**ASM**") of the Corporation which was originally scheduled on **15 May 2026 (Friday)**, 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 belated approval of the audited financial statements of the Corporation for year ending 31 December 2025.

e. Approval of New Date of ASM

The Board of Directors approved the rescheduled date of the ASM on **10 July 2026 (Friday)**, 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.

f. Approval of Record Date

The Board of Directors approved a record date on **11 June 2026 (Thursday)** in accordance with the by-laws of the Corporation.

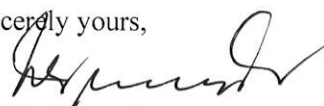
Only stockholders as of that date will be entitled to notice of, and vote at, the annual stockholders' meeting for 2026.

g. Approval of Guidelines for Selection of Independent Directors and Forms Related Thereto.

The Board of Directors, upon endorsement of the Corporate Governance Committee, approved the Guidelines for Selection of Independent Directors and the forms related to the nomination of independent directors of the Corporation (collectively, "**Guidelines**").

The Guidelines shall be made available to all stockholders via the PSE EDGE and the Corporation's website (Nomination Materials tab).

Sincerely yours,



Cecille Bernardo  
Assistant Compliance Officer  
Grand Plaza Hotel Corporation