



December 13, 2023

Securities and Exchange Commission

17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City

Attention: Director Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.

6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong
Head, Disclosure Department

Philippine Dealing and Exchange Corporation

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: Atty. Marie Rose M. Magallen-Lirio
Head, Issuer Compliance and Disclosures Department

Gentlemen:

Please be advised that our Chairman, pursuant to the authority delegated by our Board of Directors during its meeting on November 16, 2023, has approved the holding of our special stockholders' meeting for February 12, 2024 in a fully virtual format, including all the necessary and related arrangements thereto, subject to applicable rules and regulations of the Securities and Exchange Commission.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least 10% of our outstanding capital stock. Stockholders have until December 28, 2023 to submit their request to corporate.secretary@areit.com.ph.

In compliance with the relevant rules and the Company's By-Laws, please refer to the attached Notice to Stockholders on the Conduct of Special Stockholders Meeting in Fully Virtual Format.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Solomon M. Hermosura'.

SOLOMON M. HERMOSURA
Corporate Secretary




NOTICE TO STOCKHOLDERS ON THE CONDUCT OF SPECIAL STOCKHOLDERS MEETING IN FULLY VIRTUAL FORMAT

NOTICE IS HEREBY GIVEN that the special meeting of stockholders of **AREIT, INC.** to be held on **Monday, February 12, 2024 at 10:00 o'clock in the morning**, will be conducted in a fully virtual format.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least ten percent (10%) of the Corporation's outstanding capital stock. Stockholders have until **December 28, 2023** to submit their request for a physical meeting to the Office of the Corporate Secretary at 4/F Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City or by email to corporate.secretary@areit.com.ph. Requests from stockholders shall be subject to validation.

All email communications should be sent to corporate.secretary@areit.com.ph on or before the designated deadlines.

Makati City, December 13, 2023.



SOLOMON M. HERMOSURA
Corporate Secretary