



NOTICE OF ANNUAL SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the annual meeting of shareholders of FIRST METRO SAVE AND LEARN Philippine Index Fund, Inc. (SALPHIN) will be held on Tuesday, June 10, 2025, at 2:00 o' clock in the afternoon via zoom webinar. Pursuant to SEC regulations allowing holding of annual meetings online, there will be no physical venue for the meeting. The following items will be taken up:

AGENDA

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on June 18, 2024
4. Annual Report to the Stockholders
5. Ratification of all Acts and Resolutions of the Board of Directors, Management and All Committees for the fiscal year 2024, and subsequent Acts and Resolutions until 30 April 2025
6. Election of the Members of the Board of Directors for the year 2025-2026
7. Renewal of the Management Distribution Agreement for the Year 2025
8. Appointment of External Auditor for the year 2025
9. Other Matters
 - a. Amendments to the Prospectus
 - b. Amendment of Articles of Incorporation and By-Laws to reflect change of Corporate Name
 - c. Amendment of By-Laws to reflect delegation of authority to the Board of Directors to amend the By-Laws
10. Adjournment

Record Date: Stockholders of record as of May 8, 2025 are entitled to notice and to vote at the meeting.

Electronic Copies of Relevant Documents: This Agenda and the Definitive Information Statement including the Audited Financial Statements will be distributed through electronic mail to all stockholders as of record date.

Pre-registration: Stockholders intending to participate should pre-register on or before May 26, 2025 at 5pm by following the instructions found on <https://fami.com.ph/2025-annual-shareholders-meeting-of-first-metro-asset-management-inc-mutual-funds/>

For inquiries, you may e-mail asm@fami.com.ph

City of Makati, Metro Manila, May 19, 2025.


MA. ALICIA G. PICAZO-SAN JUAN
Corporate Secretary