



May 12, 2021

Subject: 2021 ANNUAL STOCKHOLDERS MEETING

Dear Stockholders:

In connection with the 2021 Annual Stockholders Meeting of CLUB PUNTA FUEGO, INC. (“CPFI”) to be held via remote communication on July 17, 2021, the Board of Directors has approved the appointment of a **Nomination and Election Committee** (“Committee”) composed of Jose L. Ignacio, Jose Picornell, Francisco R. Elizalde, Patrick C. Gregorio and Pilar T. Lee, with the latter as Chairman. The Committee will accept/review/authenticate nominations for directors and decide on the final list of candidates, validate proxies and supervise the election and canvassing of votes.

Enclosed is a **Nomination and Acceptance Form** for nominees to the Board of Directors which we ask you to please accomplish fully and send to the Committee, via email at info@clubpuntafuego.com.ph or to The Chairman, NOMELEC, Club Punta Fuego, Inc., 3rd Floor, Filipino Building, 135 Dela Rosa St., Legaspi Village, Makati City 1229. The nominee may indicate his/her acceptance by accomplishing the acceptance form but such acceptance is not a condition for nomination.

Only Regular Members as defined in the By-Laws who are of good standing may be nominated and voted for.

The Committee shall start accepting the accomplished Nomination and Acceptance Form on May 17, 2021. **All accomplished Forms must be received by the Committee by 5:00 p.m. of June 4, 2021.**

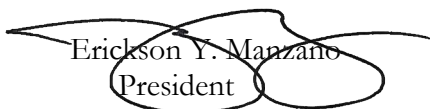
The Committee will finalize and post the list of candidates for the Board of Directors no later than June 27, 2021.

For your information and guidance.

FOR THE BOARD OF DIRECTORS:


NOEL A. LAMAN
Corporate Secretary

AFFIRMED:


Erickson Y. Manzano
President

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