July 7, 2026

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

GREETINGS:

Please be advised that the Annual Stockholders' Meeting of **HAUS TALK, INC**. (the "Company") for the year 2026 will be conducted via remote communication/online on **July 29, 2026 at 2:30 p.m.** Stockholders who wish to participate in the proceedings may do so by registering online.

AGENDA

1. Call to order;
2. Certification of Notice and Quorum;
3. Approval of the Minutes of the Annual Stockholders' Meeting held on July 30, 2025;
4. Management report;
5. Adoption of the Audited Financial Statements for the calendar year ended December 31, 2025, as contained in the Annual Report;
6. Ratification of all previous acts and proceedings of the Board of Directors, Officers and Management;
7. Election of members of the Board of Directors;
8. Appointment of external auditor for calendar year 2026;
9. Other matters; and
10. Adjournment.

Only stockholders of record at the close of business hours on **June 30, 2026** are entitled to notice of, and vote at this meeting.

Stockholders may only participate via remote communication/online.

The Minutes of the last Annual Stockholders' Meeting held on July 30, 2025 and the Audited Financial Statements for 2025 are available at the website of the Company https://www.haustalk.com.ph/ and will be appended to the Information Statement that will be distributed or disseminated to all stockholders as of record date.

Please register through the online registration form 2026 Registration Form **not later than 5:00 p.m. of July 22, 2026, and cast your votes not later than 5:00 p.m. of July 27, 2026.**

For the detailed registration and voting procedures, please refer to the Guidelines and Procedures for Participating *via* Remote Communication as provided under the Information Statement.

Following the pre-registration and subject to validation procedures, **please submit the original proxy form/s not later than 12 noon of July 24, 2026** at Haus Talk Inc. c/o Office of the Corporate Secretary, Unit 701 Orient Square Building F. Ortigas Jr. Road, Ortigas Center, Pasig City. Validation of proxies shall be done starting at 2 p.m. on July 24, 2026.

For concerns, please reach us through *haustalkinc.hti@gmail.com*.

WE ARE NOT ASKING FOR A PROXY AND YOU ARE NOT REQUESTED TO SEND ONE.

LYRA GRACIA Y. LIPAE-FABELLA (Sgd.)
Corporate Secretary