

By Justine Irish D. Tabile *Reporter*[illegible]

PHILIPPINE STAR/RYAN BALDEMORA

He also said that tourism in other Association of Southeast Asian Nations markets is thriving due to simplified entry procedures.

“We call upon all sectors – national agencies, local governments, law enforcement, and the tourism industry – to unite behind the DILG’s leadership in transforming the Philippines into ASEAN’s tourism leader,” he added.

He said that another business mission from Germany will be coming to the Philippines in November to explore opportunities in the water industry. — **Justine Irish D. Tabile**




PHILIPPINE STAR/EDD GUMBAN

The PSA said cooking oil averaged P179.48 per liter, up from P177.83 in the second phase of May and P176.83 in the first phase. — **Kyle Aristophere T. Atienza**

PHILIPPINE STAR/RYAN BALDEMOR

The BSP forecasts inflation to average 1.6% this year, 3.4% in 2026 and 3.3% in 2027.

Meanwhile, S&P Global Ratings sees the Philippines' benchmark rate ending at 5%

AllDay 
Supermarket

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Notice is hereby given that the annual meeting of stockholders of ALLDAY MARTS, INC. (the "Company" or "ALLDY") for the year 2025 will be held online on **7 July 2025, Monday at 10:00 a.m.** with the proceedings livestreamed and voting conducted in absentia through the Company's secure voting online facility which may be accessed through the Company's website for the 2025 AGM: **<https://corporate.allday.com.ph/asm2025>**.

The order of business thereat as follows:

- I. Call to order
- II. Certification of service of notice and presence of quorum
- III. Approval of the minutes of the last Annual Meeting of Stockholders held on July 1, 2024
- IV. Presentation of the President's Report, Management Report and Audited Financial Statements as of and for the year ended December 31, 2024
- V. Ratification of all acts and resolutions of the Board of Directors and Management from the date of the last annual stockholders' meeting until the date of this meeting
- VI. Election of the members of the Board of Directors, including the Independent Directors, for the year 2025
- VII. Appointment of External Auditors
- VIII. Other Matters
- IX. Adjournment

Minutes of the 2024 Annual Meeting of Stockholders is available at the website of the Company, **<https://corporate.allday.com.ph>**.


The Board of Directors has fixed **5 June 2025** as the record date for the determination of stockholders entitled to notice of, and to vote at, said Annual Stockholders' Meeting.

In light of the current circumstances, and to ensure the safety and welfare of the Company's stockholders, the Company will dispense with the physical attendance of stockholders at the meeting and will allow attendance only by remote communication and voting only in absentia or by appointing the Chairman of the meeting as their proxy.

Stockholders who intend to participate in the meeting via remote communication and to exercise their vote in absentia must notify the Corporate Secretary by registering *in absentia* on or before **30 June 2025**. All information submitted will be subject to verification and validation by the Corporate Secretary.

Stockholders who intend to appoint a proxy should submit duly accomplished proxy forms on or before **30 June 2025** at the Office of the Corporate Secretary at **Upper Ground Floor, Worldwide Corporate Center, Shaw Boulevard, Mandaluyong City** and/or by email to **omar_carino@rlsclawoffices.com**.

The procedures for participating in the meeting through remote communication and for casting of votes in absentia are set forth in the Information Statement.


ARBIN OMAR P. CARINO
 Corporate Secretary