



February 18, 2026

Securities and Exchange Commission

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

Attention: Atty. Oliver O. Leonardo
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: Atty. Johanne Daniel M. Negre
Head, Disclosure Department

Gentlemen:

Please be advised that our Chairperson, pursuant to the authority delegated by our Board of Directors during its meeting on November 12, 2025, has approved the holding of our annual stockholders' meeting for April 23, 2026 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 March 5, 2026 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 Annual Stockholders' Meeting in Fully Virtual Format.

Thank you.

Very truly yours,


MARIA FRANCHETTE M. ACOSTA
Corporate Secretary



**NOTICE TO STOCKHOLDERS ON THE
CONDUCT OF ANNUAL STOCKHOLDERS' MEETING IN FULLY VIRTUAL FORMAT**

NOTICE IS HEREBY GIVEN that the annual meeting of stockholders of **AREIT, INC.** to be held on **Thursday, April 23, 2026 at 3:00 o'clock in the afternoon**, 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 **March 5, 2026** to submit their request for a physical meeting to the Office of the Corporate Secretary at 37/F Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Avenue, Makati City or by email to corporate.secretary@areit.com.ph. Requests from stockholders shall be subject to validation.

Makati City, February 18, 2026.


MARIA FRANCHETTE M. ACOSTA
Corporate Secretary