ALFM
MUTUAL FUNDS
by BPI Investment Management Inc.

Notice of Annual General Meeting of Stockholders

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Stockholders of the ALFM Money Market Fund, Inc. ("ALFM Money Market"), a member of the ALFM Mutual Funds, will be will be conducted jointly and virtually via Zoom on 30 September 2022 (Friday) at 11:00 a.m., for the transaction of the following business.

1. Call to Order
2. Certification of Notice
3. Determination and Declaration of Quorum
4. Reading and approval of the minutes of the Annual Stockholders Meeting held on 20 August 2021
5. Presentation and approval of the 2021 Annual Report and other reports of the Fund Manager
6. Approval and confirmation of all acts of the Board of Directors and the Fund Manager for 2021
7. Election of Directors for 2022
8. Confirmation of BPI Investment Management, Inc. as Fund Manager, Investment Advisor, Principal Distributor and Transfer Agent (continuing term unless expressly terminated)
9. Re-appointment of Isla Lipana & Co. as External Auditor
10. Amendment of Articles of Incorporation and By-Laws
11. Other Business
12. Adjournment

Only stockholders of record at the close of business on 1 August 2022, are entitled to notice of, and to vote at said meeting.

Given the restrictions posed by the community quarantine, stockholders may only attend the meeting through remote communication.

In order that your stock may be represented at the meeting, please accomplish the voting ticket and return it via mail / email / fax on or before 20 September 2022 to the office of the Corporate Secretary through the following:

Via Mail: 19/F BPI Buendia Center, Sen. Gil J. Puyat Ave., Makati City
Via Email: alfm_asm@bpi.com.ph
Via Fax: (02) 8580-4682

Validation of the voting ticket will be on 23 September 2022.

Stockholders who intend to participate in the meeting through remote communication shall notify the Corporate Secretary by sending an email to alfm_asm@bpi.com.ph before 20 September 2022. Stockholders may exercise the right to vote through remote communication or *in absentia*, subject to validation.

Thank you.

By order of the Board of Directors,

ATTY. SABINO B. PADILLA IV
Corporate Secretary