



Global Ferronickel Holdings, Inc.

Notice of Annual Meeting of Stockholders

You are notified that the Annual Meeting of the Stockholders of GLOBAL FERRONICKEL HOLDINGS, INC. (the "Company") shall be held on Wednesday, June 26, 2019, 3:00 p.m. at Dusit Thani Manila at 1223 EDSA Avenue, Makati City, to consider the following:

SECURITIES AND EXCHANGE
COMMISSION

RECEIVED
MAY 22 2019

MARKET REGULATION DEPT.
BY: *[Signature]* TIME 3:45 PM

AGENDA

1. Call to Order;
2. Certification of Notice and the Existence of Quorum;
3. Approval of the Minutes of the Previous Annual Stockholders' Meeting held on June 27, 2018;
4. Annual Report and Approval of the Audited Financial Statements as of December 31, 2018;
5. Election of Directors;
6. Appointment of External Auditor;
7. Appointment of Stock and Transfer Agent;
8. Other Matters; and
9. Adjournment.

The Company has, in accordance with the By-Laws, fixed the close of business on May 30, 2019 as the record date for the determination of the stockholders entitled to notice of and to vote at such meeting and on any adjournment thereof.

Registration for those who are personally attending the meeting will start at 2:00 p.m. and shall end promptly at 3:00 p.m. All stockholders who will not, are unable, or do not expect to attend the meeting in person are encouraged to fill out, date, sign and send a proxy to the Company's Corporate Secretary at 7th Floor, Corporate Business Centre, 151 Paseo De Roxas corner Arnaiz Street, Makati City, Metro Manila, Philippines. All proxies should be received by the Corporate Secretary on or before June 17, 2019. Proxies submitted shall be validated by a Committee of Inspectors on June 20, 2018 at 3:00 p.m. at the aforementioned address. For corporate stockholders, proxies should be accompanied by a Secretary's Certification on the appointment of the company's authorized signatory.

To avoid inconvenience in registering your attendance at the meeting, you or your proxy is requested to bring identification paper(s) containing a photograph and signature, e.g. passport, driver's license or any other government identification card.

City of Makati, Metro Manila, May 22, 2019.

[Signature]
ATTY. EVEART GRACE POMARIN-CLARO
Corporate Secretary