

MBG EQUITY INVESTMENT FUND, INC.
NOTICE OF ANNUAL STOCKHOLDERS MEETING
Thursday, August 29, 2024, 09:00 a.m.

TO: THE STOCKHOLDERS

Please be informed that the Annual Stockholders Meeting of MBG Equity Investment Fund, Inc. will be held on Thursday, August 29, 2024, at 09:00 a.m., through Zoom video conference with the call details below:

Time: Aug 29, 2024 09:00 AM Beijing, Shanghai

Join Zoom Meeting

<https://us06web.zoom.us/j/83643070132?pwd=IHovnhfaUQgt7HSpF8MVevGLEQRadb.1>

Meeting ID: 836 4307 0132

Passcode: 266499

The agenda of the meeting will be as follows:

1. Call to Order
2. Certification of notice and quorum
3. Investment Manager Report and Market Outlook
4. Presentation of Audited Financial Statements for the year ended December 31, 2023
5. Election of Directors for the year 2024-2025
6. Reappointment of SyCip Gorres Velayo & Co as External Auditor for 2024
7. Other Matters
8. Adjournment

Thank you.



Gerardo Maximo V. Francisco
Corporate Secretary
MBG Equity Investment Fund, Inc.

Should you wish to appoint the Chairman or any other person as your proxy to the Annual Shareholders' Meeting, a proxy form will be uploaded onto the portal by August 14, 2024. Please email signed proxy form to compliance@mbgfunds.com or info@mbgfunds.com.