



## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Please be informed that the annual meeting of the Corporation's stockholders will be held on **July 4, 2019 (Thursday)** at **1:00 o'clock in the afternoon** at the **Xavier Sports and Country Club, Xavier Estates, Balulang, Cagayan de Oro City**, to consider the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Previous Meeting of Stockholders
4. President's Report and Presentation of Audited Financial Statements
5. Ratification of all Acts of the Board of Directors and Officers
6. Election of Directors
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

Only stockholders of record as of May 17, 2019 (Friday) shall be entitled to notice and attend and vote at the said meeting.

Registration will start at 12:00 noon and end promptly at 1:00 p.m. To facilitate the registration process, please bring some form of identification document such as driver's license, passport, or voter's ID.

Should you be unable to attend the stockholders' meeting but wish to send a representative/proxy, you are advised to please send your proxy letter to the Corporate Secretary at least two (2) business days prior to the date of meeting, or on or before July 2, 2019 (Tuesday). All proxies to be submitted shall be validated on July 3, 2019 (Wednesday) at the Corporation's principal office.

For details and rationale of each agenda item, and the draft resolutions, if applicable, please refer to the attached sheet.

Pasig City, Metro Manila, May 9, 2019.

Very truly yours,

**JASON C. NALUPTA**  
Corporate Secretary