



## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Please be informed that the annual meeting of the Corporation's stockholders will be held on May 9, 2014 (Friday) 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. Increase in Authorized Capital Stock
7. Election of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

Only stockholders of record as of March 31, 2014 (Monday) 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 May 07, 2014. All proxies to be submitted shall be validated on May 08, 2014 at the Corporation's principal office.

City of Pasig, Metro Manila, 4 April 2014.

Very truly yours,

**JASON C. NALUPTA**  
Corporate Secretary

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(02) 633 3135