



NOTICE OF MEETING

TO : ALL STOCKHOLDERS
SUBJECT : **ANNUAL STOCKHOLDERS' MEETING**

Please be informed that there will be an **Annual Stockholders' Meeting** on **March 12, 2015 at 10:00 A.M.** at the **Federal Phoenix Boardroom, 6th Floor, Zuellig Building, Makati Avenue corner Paseo de Roxas, Makati City**, to consider the following:

- I. CALL TO ORDER
- II. READING AND APPROVAL OF MINUTES OF THE STOCKHOLDERS' MEETING HELD ON MARCH 21, 2014
- III. REPORT OF THE PRESIDENT ON THE FINANCIAL PERFORMANCE OF THE COMPANY DURING THE PRECEDING CALENDAR YEAR
- IV. RATIFICATION OF THE ACTS AND PROCEEDINGS OF THE BOARD OF DIRECTORS DURING THE YEAR 2014
- V. ELECTION OF DIRECTORS
- VI. APPOINTMENT OF EXTERNAL AUDITORS
- VII. OTHER MATTERS
- VIII. ADJOURNMENT


ATTY. ANA LIZA A. PERALTA
Corporate Secretary