

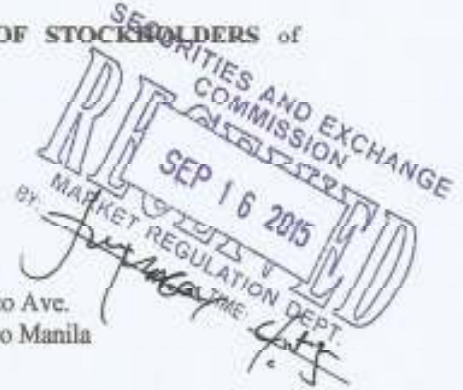


## NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

**TO: ALL STOCKHOLDERS**

Notice is hereby given that the **ANNUAL MEETING OF STOCKHOLDERS** of **PHILIPPINE ESTATES CORPORATION** will be held on:

Date : October 9, 2015  
Time : 10:00 a.m.  
Place : One Café and Events Place  
6<sup>th</sup> Floor, One Corporate Center  
Julia Vargas Ave. corner Meralco Ave.  
Ortigas Center, Pasig City, Metro Manila



For the purpose of transacting the following business:

- a. Call to order.
- b. Report on attendance and quorum.
- c. Approval of minutes of the previous stockholders' meeting.
- d. President's report to the stockholders for the year 2014.
- e. Ratification of the acts of the board of directors and management for 2014.
- f. Election of directors for the ensuing term.
- g. Appointment of external auditor.
- h. Other matters.
- i. Adjournment.

Stockholders who are unable to attend the meeting may vote by proxy, which shall be filed with the Corporate Secretary at least twenty-four (24) hours before the scheduled date of meeting.

The appropriate Proxy form is enclosed for your convenience.

Pasig City, September 18, 2015

FOR THE BOARD OF DIRECTORS

  
ATTY. JOAQUIN P. OBIETA  
-Corporate Secretary-