



**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 14, 2016  
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 Previous Stockholders' Meeting
- d. Report to Stockholders for the year 2015
- e. Ratification of Acts of the Board and Management
- f. Election of Board of Directors for the Ensuing Term
- g. Appointment of External Auditors
- h. Appointment of External Counsels
- i. Other Business as may properly come before the Meeting
- j. 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 23, 2016.

FOR THE BOARD OF DIRECTORS

  
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**ATTY. JOAQUIN P. OBIETA**  
Corporate Secretary