



## 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 6, 2017

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

SECURITIES AND EXCHANGE  
COMMISSION

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MARKET REGULATION DEPT.  
BY: *[Signature]* 4:43

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 2016.
- e. Ratification of the acts of the board of directors and management for 2016.
- 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 15, 2017

FOR THE BOARD OF DIRECTORS

*[Signature]*  
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ATTY. JOAQUIN P. OBIETA  
-Corporate Secretary-