



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 8, 2019

Time : 10:30AM.

Place : One Café and Events Place 6th
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. Certification of Notice and Quorum.
- c. Approval of Minutes of the Previous Stockholders' Meeting.
- d. Report to the Stockholders for the Year 2018.
- e. Ratifications of the Acts of the Board and Management.
- f. Election of Directors for 2019-2020.
- g. Appointment of External Auditor.
- h. Appointment of External Counsel
- i. Other matters.
- 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 17, 2019

FOR THE BOARD OF DIRECTORS


ATTY. ARSENIO A. ALFILER, JR.
Corporate Secretary