

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

### To All Stockholders:

Please be informed that the Annual Stockholders Meeting of **ETON PROPERTIES PHILIPPINES, INC.** will be held on Friday, 4 May 2018, at 10:00 a.m. at the Kachina Room, Century Park Hotel, Vito Cruz, Manila, for the following purposes:

- I. Call to Order
- II. Proof of Notice
- III. Certification of Quorum
- IV. Approval of Minutes of the Previous Meeting
- V. Chairman's Message
- VI. President's Report
- VII. Ratification of Acts of Directors and Officers During the Preceding Year
- VIII. Amendment of the Amended By-Laws to Change the Date of the Annual Stockholders' Meeting from May 9 of Each Year to the Third Wednesday of April of Each Year
- IX. Election of Directors
- X. Adjournment

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MARKET REGULATION DEPT.  
BY: *[Signature]* TIME: 2:15 PM

The Board of Directors has fixed the close of business on 20 March 2018 as the record date of shareholders in good standing entitled to receive notice of, and to vote at, the meeting and any adjournment(s) thereof.

All shareholders are cordially invited to attend the meeting in person. However, if you are unable to attend, you may send us a proxy no later than the close of business on 2 May 2018 at the office of the Corporate Secretary, Atty. Erollyne Go, at the 2<sup>nd</sup> Floor Allied Bank Center, 6754 Ayala Avenue, Makati City. All proxies received will be validated by the Corporate Secretary at her office on 3 May 2018 at 5:00 p.m.

Registration shall begin at 9:00 a.m. on 4 May 2018. In order to facilitate registration, shareholders attending in person or their proxy should bring appropriate identification cards bearing a picture such as a driver's license, company ID, and the like.

16 March 2018

**ETON PROPERTIES PHILIPPINES, INC.**

By:

*[Signature]*  
**EROLLYNE C. GO**  
Corporate Secretary