

**NOTICE
OF
ANNUAL STOCKHOLDERS' MEETING**

NOTICE is hereby given that the **2018** annual stockholders' meeting of **ARTHALAND CORPORATION** will be held on **29 June 2018, Friday, 8:30 A.M.**, at **The Ascott, Bonifacio Global City, Taguig City**.

The Agenda for the meeting is as follows:

1. Call to Order
2. Secretary's Proof of Due Notice of the Meeting and Determination of Quorum
3. Approval of Minutes of the Annual Stockholders' Meeting held on 30 June 2017
4. Notation of Management Report
5. Ratification of Acts of the Board of Directors and Management During the Previous Year
6. Approval of Amendment of Articles of Incorporation – Change of Principal Office
7. Election of Directors (including Independent Directors)
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

Only stockholders of record at the close of business on **31 May 2018** will be entitled to notice of and to vote at this meeting.

WE ARE NOT SOLICITING YOUR PROXY. However, if you cannot personally attend the meeting but would like to be represented thereat, you may accomplish a proxy form and submit the same not later than **22 June 2018 (Friday)** to the Office of the Corporate Secretary, ArthaLand Corporation, 8/F Picadilly Star Building, 4th Avenue corner 27th Street, Bonifacio Global City, Taguig City 1634. Validation of these proxies will be held the following business day.

Taguig City, Philippines.



RIVA KHRISTINE V. MAALA
Corporate Secretary