

**NOTICE  
OF  
ANNUAL STOCKHOLDERS' MEETING**

NOTICE is hereby given that the **2019** annual stockholders' meeting of **ARTHALAND CORPORATION** will be held on **28 June 2019, Friday, 8:30 A.M.**, at **SEDA, 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 29 June 2018
4. Notation of Management Report
5. Ratification of Acts of the Board of Directors and Management During the Previous Year
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

Only stockholders of record at the close of business on **03 June 2019** 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 **21 June 2019 (Friday)** to the Office of the Corporate Secretary, ArthaLand Corporation, 7/F ArthaLand Century Pacific Tower, 5<sup>th</sup> Avenue corner 30<sup>th</sup> 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*