



## **METRO PACIFIC INVESTMENTS CORPORATION**

### **NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**

Please be advised that the Annual Meeting of the stockholders of METRO PACIFIC INVESTMENTS CORPORATION will be held on Monday, 27<sup>th</sup> day of May 2019, 11 a.m. at Ballroom II and III, The Grand Hyatt, Bonifacio Global City, Taguig City, Philippines for the following purposes:

- I. Call to Order
- II. Certification of Notice and Quorum
- III. Approval of the Minutes of the Annual Meeting of Stockholders held on May 18, 2018
- IV. Report of the President and Chief Executive Officer
- V. Approval of the 2018 Audited Financial Statements
- VI. Ratification of the Acts of the Board of Directors and Management for the year 2018
- VII. Election of the Directors for the ensuing Year
- VIII. Appointment of External Auditor of the Company for the year 2019
- IX. Approval of the Amendment of the Second Article of the Company's Amended Articles of Incorporation
- X. Other business that may properly be brought before the meeting
- XI. Adjournment

Minutes of the 2018 Annual Meeting of Stockholders is available at the website of the Company, [www.mpic.com.ph](http://www.mpic.com.ph) and will be distributed to all stockholders as of record date along with the Information Statement.

The Board of Directors has fixed the close of business on the 27<sup>th</sup> day of April 2019, as the record date for the determination of stockholders entitled to notice of and to vote at the Annual Stockholders' Meeting.

In compliance with the SEC Advisory dated May 6, 2015, a copy of the Interim Unaudited Financial Statements of the Company as of and for the quarter ended March 31, 2019 with Management Discussion and Analysis shall be posted in the website of the Company ([www.mpic.com.ph](http://www.mpic.com.ph)) on or before May 15, 2019. A hard copy of the same Interim Unaudited Financial Statements will be provided to any requesting shareholder, free of charge, as soon as said Interim Unaudited Financial Statements becomes available but in no case later than May 15, 2019.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Antonio A. Picazo".

ANTONIO A. PICAZO  
Corporate Secretary