

**NOTICE OF ANNUAL STOCKHOLDERS MEETING**

Please take notice that the Annual Stockholders Meeting of Alphaland Corporation will be held on May 31, 2018 (Thursday) at 1 o'clock in the afternoon at the 5<sup>th</sup> Floor Auditorium, The City Club at Alphaland Makati Place located at 7232 Ayala Avenue corner Malugay Street in Makati City with the following proposed agenda:

1. Call to order
2. Certification of Notice and Quorum
3. Review and approval of the minutes of the previous meeting
4. Annual report of Management and approval of the audited financial statements for the year ended December 31, 2017
5. Ratification of all acts and resolutions adopted by the Board of Directors, Executive Committee and other committees of the Board of Directors, and Management since the last Annual Stockholders Meeting held on May 10, 2017
6. Election of member of the Board of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Other matters
9. Adjournment

The Organizational Meeting of the Board of Directors will be held shortly thereafter with the following proposed agenda:

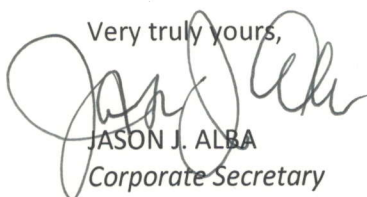
1. Call to order
2. Certification of Notice and Quorum
3. Review and approval of the minutes of the previous meeting/s held
4. Review and ratification of the resolutions approved by the Executive Committee and other committees of the Board
5. Certification of Election of Directors
6. Election of Officers and Committee Members
7. Other matters
8. Adjournment

Your presence at the above mentioned meetings is respectfully requested.

Please confirm your attendance through the following:

E-mail : [jjalba@alphaland.com.ph](mailto:jjalba@alphaland.com.ph)  
Mobile : +63932 2683715  
Telephone number : +632 3372031 local extension 140

Very truly yours,



JASON J. ALBA  
Corporate Secretary