



## PHILIPPINE H<sub>2</sub>O VENTURES CORP.

### NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO: ALL SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual stockholders' meeting of **Philippine H2O Ventures Corp.** (the "Corporation") will be held on **22 June 2016, Wednesday**, at **3:00 o'clock** in the afternoon, at the 4<sup>th</sup> Floor, 20 Lansbergh Place, 170 Tomas Morato Avenue corner Scout Castor Street, Quezon City, for the purpose of taking up the following;

#### AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of Minutes of the Annual Stockholders' Meeting held on 17 June 2015
5. a. Chairman's Message  
b. President's Report
6. Approval of the Audited Financial Statements 2015
7. Election of the Board of Directors for 2016
8. Ratification of Acts of the Board of Directors and Management
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

In accordance with the rules of the Philippine Stock Exchange, only stockholders of record as of **30 May 2016** are entitled to notice of and to vote as such in the annual shareholders' meeting and any adjournment thereof.

Registration for those who are personally attending the meeting will start at 2:00 p.m. and end promptly at 2:45 p.m. All stockholders who will not, are unable, or do not expect to attend the meeting in person are encouraged to fill out, date, sign and send a proxy to the Corporation. All proxies should be received by the Corporation **at least four (4) business days** before the meeting, or on or before **16 June 2016**. Proxies submitted will be validated by a Committee of Inspectors on **21 June 2016** at 10:00 o'clock in the morning at 4<sup>th</sup> Floor, 20 Lansbergh Place, 170 Tomas Morato Avenue corner Scout Castor Street, Quezon City. For corporate stockholders, the proxies should be accompanied by a Secretary's Certification on the appointment of the corporation's authorized signatory.

To avoid inconvenience in registering your attendance at the meeting, you or your proxy is requested to bring identification paper(s) containing a photograph and signature, e.g. passport, driver's license, or credit card. Attendees unable to present identification document upon registration shall not be admitted to the meeting.

City of Quezon, 30 May 2016.

**ORTRUD T. YAO**  
Chief Information Officer