



**Philippine Seven Corporation**  
**NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

TO THE STOCKHOLDERS:

Notice is hereby given that the annual stockholders meeting of PHILIPPINE SEVEN CORPORATION (the "Corporation"), will be held at the **Ruby B, Level 4, Crowne Plaza Galleria Manila, Ortigas Avenue corner ADB Avenue, Quezon City, on Tuesday, 22 July 2014 at 2:00 P.M.** for the purpose of taking up the following:

1. Certification of Quorum and Call to Order
2. Approval of Minutes of the Annual Stockholders' Meeting held on July 18, 2013
3. a. Chairman's Message  
b. President's Report
4. Approval of 2013 Audited Financial Statements
5. Ratification of Actions Taken by the Board of Directors, Executive Committee, Board Committees and Management since the last annual stockholders' meeting
6. Amendment of the Third Article of the Amended Articles of Incorporation to state the specific principal office address of the Corporation in compliance with SEC Memorandum Circular no. 6, Series of 2014.
7. Election of the Board of Directors for 2014
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

For purposes of the meeting, only stockholders of record as of June 05, 2014 are entitled to vote in the said meeting.

We are not soliciting your proxy. However, you may attend the meeting by submitting a duly accomplished proxy substantially in the form attached hereto which must be submitted to the Office of the Corporate Secretary, 7<sup>th</sup> Floor, The Columbia Tower, Ortigas Avenue, Mandaluyong City on or before July 11, 2014. The proxies shall be validated on July 15, 2014, from 2:00 to 4:00 P.M. at BDO South Tower, Makati Ave., cor. H.V. Dela Costa St., Makati City.

For your convenience in registering your attendance, please have some available form of identification (ID), such as company ID, government IDs, passport or driver's license. Registration will start at 1:00 p.m.

(Sgd.) **EVELYN S. ENRIQUEZ**  
Corporate Secretary

P.S. July 01, 2014

# P R O X Y

## KNOW ALL MEN BY THESE PRESENTS:

The undersigned stockholder of **Philippine Seven Corporation** hereby constitutes and appoints \_\_\_\_\_, or in his/her absence the Chairman of the meeting, as Proxy to represent the undersigned, and vote all shares owned by, and / or registered in the name of the undersigned in the books of the Corporation at the regular meeting of stockholders of the Corporation scheduled on **July 22, 2014 (Tuesday) at the Ruby B, Level 4 Crowne Plaza Galleria Manila Ortigas Avenue corner ADB Avenue, Quezon City at 2:00 P.M.** and any adjournment thereof, as fully to all intents and purposes as the undersigned might or could do if present and acting in person.

This proxy supersedes all previous proxies executed by the undersigned and shall be valid only for this meeting and any adjournments thereof, but shall not apply in instances wherein the undersigned personally attends the meeting.

**IN WITNESS WHEREOF**, the undersigned has executed this proxy this \_\_\_\_\_ day of \_\_\_\_\_, 2014 in \_\_\_\_\_.

By:

\_\_\_\_\_

\_\_\_\_\_  
(Address)

***(N.B. Partnerships, Corporations and Associations must attach a certified resolution thereof designating their Proxy/Representative and Authorized Signatories).***