



VIVANT
CORPORATION

December 11, 2012

**NOTICE OF MEETING OF THE
BOARD OF DIRECTORS**

TO ALL MEMBERS OF THE BOARD:

Please be informed that a meeting of the Board of Directors of VIVANT CORPORATION will be held on 20th of December, Thursday from 1:30 pm until 5:00 o'clock in the afternoon at the Conference Room, Cebu Country Club

The agenda of the meeting will follow.

Thank You.

Very Truly Yours,


Atty. Jess Anthony N. Garcia

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