



VIVANT
CORPORATION

May 15, 2012

NOTICE OF MEETING OF THE
BOARD OF DIRECTORS

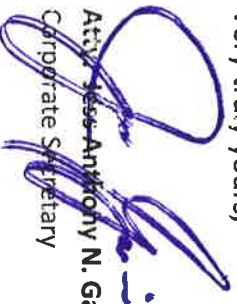
TO ALL MEMBERS OF THE BOARD:

Please be informed that a meeting of the Board of Directors of VIVANT CORPORATION will be held on 1st June, Friday at 9:00 o'clock in the morning until 5:00 o'clock in the afternoon at Vivant Boardroom.

The agenda of the meeting will follow.

Thank you.

Very truly yours,


Atty. Jess Anthony N. Garcia
Corporate Secretary

Suite 907-908 AYALA LIFE - FGU CENTER
Mindanao Avenue cor. Biliran road
Cebu Business Park, Cebu City, Philippines

Tel. no. (032) 234-2256
Telefax: (032) 234-2285
E-mail: vivant@vivant.com.ph

www.vivant.com.ph