



October 1, 2013

**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 October 18, Friday from 2 o'clock until 5 o'clock in the afternoon at the Boardroom, Vivant Corporation, 9<sup>th</sup> Floor Ayala Life FGU Center Cebu Business Park, Cebu City.

The official Agenda will follow.

Very Truly Yours,

  
Atty. Jess Anthony N. Garcia