



WT Boardroom, Vivant Corporation
9/F Ayala-Life- FGU Center
Cebu Business Park, Cebu City

NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

TO ALL MEMBERS OF THE BOARD:

Notice is hereby given that a meeting of the Board of Directors of **Vivant Corporation** will be held on **Friday, 20 February 2015 from 9 o'clock in the morning until 4 o'clock in the afternoon at the VIVANT Board Room, 9th Floor, Ayala Life FGU Center, Cebu Business Park, Cebu City.**


ATTY. JESS ANTHONY N. GARCIA
Corporate Secretary