

ASIABEST GROUP INTERNATIONAL INC.

22nd Flr., The Peak Tower, 107 L.P. Leviste St.,
Legaspi Village, Makati City

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of ASIABEST GROUP INTERNATIONAL INC. will be held on 7 December 2018 at 1:30 p.m. at Luna Function Room, The Rockwell Club, Amorsolo Square, #23 Amorsolo Drive, Rockwell Center, Makati City with the following:

A G E N D A

1. Call to Order.
2. Secretary's Proof of Notice and Quorum.
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 19 December 2017.
4. Annual Report of the President.
5. Adoption of the Audited Financial Statements for the Year Ended 31 December 2017.
6. Election of Directors.
7. Ratification of all acts of the Board of Directors and Management for the period covered from the last Annual Stockholders Meeting of the Corporation held on 19 December 2017 to the date of the Annual Stockholders Meeting.
8. Recommendation of SGV and Co. as the Company's External Auditor.
9. Other Matters.
10. Adjournment.

Only stockholders of record at the close of business on 14 November 2018 are entitled to notice of, and to vote at, this meeting.

Makati City, 9 November 2018.

FOR THE BOARD OF DIRECTORS


Rachelle Guirto-Lambuson
Corporate Secretary