

ASIABEST GROUP INTERNATIONAL INC.

20th 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 at the **AIM Conference Center, JV del Rosario Bldg., Benavides cor. Trasierra Sts. Legaspi Village, Makati City** on **13 December 2012** at **3:00 p.m.** with the following:

A G E N D A

1. Call to Order
2. Secretary's Proof of Notice and Quorum
3. Approval of Minutes of the Annual Stockholders' Meeting held on 7 October 2011.
4. Annual Report of the President
5. Adoption of the Audited Financial Statements for the Year Ended 31 December 2011
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 7 October 2011 to the date of the Annual Stockholders Meeting
8. Delegation to the Board of Directors the power to appoint the Company's External Auditor
9. Other Matters
10. Adjournment

Only stockholders of record at the close of business on **20 November 2012** are entitled to notice of, and to vote at, this meeting.

Makati City, 14 November 2012.

FOR THE BOARD OF DIRECTORS


VENUS L. GREGORIO
Corporate Secretary