

# ASIABEST GROUP INTERNATIONAL INC.

20<sup>th</sup> 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 LOUNGE, MAKATI SPORTSCLUB, L.P. Leviste corner Gallardo Streets, Salcedo Village, Makati City** on **4 December 2013** at **2:00 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 13 December 2012.
4. Annual Report of the President
5. Adoption of the Audited Financial Statements for the Year Ended 31 December 2012
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 13 December 2012 to the date of the Annual Stockholders Meeting
8. Appointment of SGV & Co. as the Company's External Auditor
9. Other Matters
10. Adjournment

Only stockholders of record at the close of business on **8 November 2013** are entitled to notice of, and to vote at, this meeting.

Makati City, 5 November 2013.

FOR THE BOARD OF DIRECTORS

  
**VENUS L. GREGORIO**  
Corporate Secretary