

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 on 10 December 2015 at 1:00 p.m. at the Makati Sports Club, L.P. Leviste St., Salcedo Village, 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 16 December 2014.
4. Annual Report of the President.
5. Adoption of the Audited Financial Statements for the Year Ended 31 December 2014.
6. Ratification of the Release and Quitclaim Agreement for the cancellation of the Management Agreement with Option to Buy with Geogen Corporation and Nihao Mineral Resources International, Inc.
7. Election of Directors.
8. 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 16 December 2014 to the date of the Annual Stockholders Meeting
9. Appointment of SGV & Co. as the Company's External Auditor
10. Other Matters
11. Adjournment

Only stockholders of record at the close of business on 30 October 2015 are entitled to notice of, and to vote at, this meeting.

Makati City, 27 October 2015.

FOR THE BOARD OF DIRECTORS



VENUS L. GREGORIO
Corporate Secretary