

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 16 December 2014 at 11:00 a.m. at the 22nd Flr., The Peak Tower, 107 L.P. Leviste St., Legaspi 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 4 December 2013.
4. Annual Report of the President
5. Adoption of the Audited Financial Statements for the Year Ended 31 December 2013
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 4 December 2013 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 **25 November 2014** are entitled to notice of, and to vote at, this meeting.

Makati City, 10 November 2014.

FOR THE BOARD OF DIRECTORS


VENUS L. GREGORIO
Corporate Secretary