



VICTORIAS MILLING COMPANY, INC.



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that pursuant to Section 1, Article VIII of the Amended By-Laws, the Annual Stockholders' Meeting of **VICTORIAS MILLING COMPANY, INC. ("VMC")** will be held on Wednesday, February 6, 2019 at 8 o'clock in the morning at Victorias Golf & Country Club, Victorias City, Negros Occidental.

The **AGENDA** of the meeting will be as follows:

1. Call to order.
2. Certification of Notice and Quorum.
3. Approval of the minutes of the stockholders' meeting held on February 6, 2018.
4. Presentation of Annual Report.
5. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers for the Previous Year.
6. Appointment of External Auditors.
7. Election of Directors.
8. Other Matters.
9. Adjournment.

Minutes of the last Regular Stockholders' Meeting and resolutions of the Board of Directors from 01 January 2018 will be available for examination during office hours at the VMC Compound, J.J. Ossorio Street, Brgy. XVI, Victorias City, Negros Occidental.

Stockholders who will not, are unable to, or do not expect to attend the meeting in person may, at their option, designate their authorized representatives by means of a **PROXY** which should be submitted to *Atty. Brian Keith F. Hosaka*, at the Office of the Corporate Secretary, located at Paner Hosaka & Ypil Attorneys-at-Law, 502 Pacific Center Building, 33 San Miguel Avenue, Ortigas Center, Pasig City 1600, or to *Atty. Eva A. Vicencio-Rodriguez* at VMC Compound, J.J. Ossorio Street, Brgy. XVI, Victorias City, Negros Occidental **not later than January 18, 2019 (Friday) at 5 o'clock p.m.**

Only Stockholders of Record as of 5 o'clock p.m. of December 31, 2018 shall be entitled to vote at this meeting.

PLEASE NOTE THAT THE CORPORATION IS NOT SOLICITING PROXIES.

For your convenience in registering your attendance, please present any form of identification, such as driver's license, passport, voter's I.D., Social Security System Member Card or Tax Identification Number Card. Your duly designated proxy is required to present a copy of the duly executed proxy form. Registration will start at 7 o'clock a.m. and will close exactly at 8:00 o'clock a.m.

Please be guided accordingly.

A handwritten signature in black ink, appearing to read 'B. Hosaka', written over a horizontal line.

BRIAN KEITH F. HOSAKA
Corporate Secretary