

VANTAGE

EQUITIES, INC.

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO: ALL STOCKHOLDERS

NOTICE is hereby given that the annual meeting of the stockholders of **VANTAGE EQUITIES, INC.** will be on **1 September 2018 (Saturday)** at **8:30 a.m.** at the **Meralco Theatre, Ortigas Avenue, Pasig City** to consider the following:

AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Previous Meeting of Stockholders
5. Approval of 2017 Operations and Results
6. Ratification of all Acts of the Board of Directors and Officers
7. Election of Directors
8. Appointment of External Auditors
9. Delegation to the Board of Directors of the Power to Amend or Repeal By-Laws or to Adopt New By-Laws
10. Other Matters
11. Adjournment

Attached are the rationale for the above agenda items for reference.

In accordance with the rules of the Philippine Stock Exchange, the close of business on **31 July 2018** has been fixed as the record date for the determination of the stockholders entitled to notice of and vote at said meeting and any adjournment thereof.

Registration for those who are personally attending the meeting will start at 7:30 a.m. and end promptly at 8:15 a.m. All stockholders who will not, are unable, or do not expect to attend the meeting in person are encouraged to date, sign and send a proxy to the Corporation at 2004 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila, Philippines. All proxies should be received by the Corporation **at least ten (10) days** before the meeting, or on or before **22 August 2018 (Wednesday)**. Proxies submitted shall be validated by a Committee of Inspectors on 23 August 2018 at 1:00 p.m. at 2004 East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City. For corporate stockholders, the proxies should be accompanied by a Secretary's Certification on the appointment of the corporation's authorized signatory.

To avoid inconvenience in registering your attendance at the meeting, you or your proxy is requested to bring identification paper(s) containing a photograph and signature (e.g. passport, driver's license, etc.).

City of Pasig, Metro Manila, 2 August 2018.


Ann Margaret K. Lorenzo
Assistant Corporate Secretary