

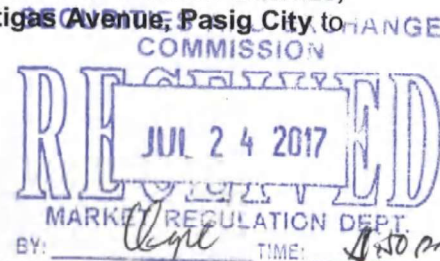
**NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

**TO: ALL STOCKHOLDERS**

NOTICE is hereby given that there will be an annual meeting of the stockholders of **VANTAGE EQUITIES, INC.** on **Saturday, 19 August 2017** 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 2016 Operations and Results
6. Ratification of all Acts of the Board of Directors and Officers
7. Amendment of the Articles of Incorporation and Bylaws
8. Election of Directors
9. Appointment of External Auditors
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 **6 July 2017** 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 **9 August 2017**. Proxies submitted shall be validated by a Committee of Inspectors on 10 August 2017 at 3 o'clock in the afternoon 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, or credit card).

City of Pasig, Metro Manila, 22 July 2017.

  
**CHRISTINE MARIE D. ARAGON**  
Assistant Corporate Secretary