

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE is hereby given that the Annual Meeting of the Stockholders of EAGLE CEMENT CORPORATION will be held on 22 November 2017, 1:00 p.m., **EDSA SHANGRI-LA, MANDALUYONG CITY.**

The Agenda of the meeting is as follows:

1. Certification of Notice and Quorum
2. Presentation of the Annual Report
3. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
4. Appointment of External Auditors
5. Election of the Members of the Board of Directors
6. Other Matters
7. Adjournment

Minutes of the Annual Stockholders' Meeting held on 17 June 2016 and resolution of the Board of Directors beginning 01 January 2016 will be available for examination during office hours at the Office of the Corporate Secretary.

The deadline for submission of proxies is on 08 November 2017. For corporations, proxies must be accompanied by its Corporate Secretary's sworn certification stating the corporate officer's authority to represent the Corporation in the meeting. Proxies need not be notarized. Validation of proxies will be on 15 November 2017 at 1:00 p.m. at the office of the Corporation's transfer agent, **RIZAL COMMERCIAL BANKING CORPORATION**, RCBC Stock Transfer, Ground Floor, West Wing Grepalife, Sen. Gil Puyat Avenue, Makati City.

For your convenience in registering your attendance during the annual meeting, please present a government-issued identification card, such as passport or driver's license. Registration will start at 11:30 a.m. and the registration booth will be closed at 12:30 p.m.

For the Board of Directors.


MARIA FARAH Z.G. NICOLAS-SUCHIANCO
Corporate Secretary