



## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE is hereby given that the Annual Meeting of the Stockholders of EAGLE CEMENT CORPORATION will be held on 18 June 2019, 2:30 p.m., **Garden Ballroom, Edsa Shangri-La, Mandaluyong City.**

The Agenda of the meeting is as follows:

1. Call to order
2. Certification of Notice and Quorum
3. Approval of Minutes of Previous Meeting
4. Presentation of the Annual Report
5. Ratification of Acts and Resolutions of the Board of Directors and Corporate Officers
6. Appointment of External Auditors
7. Election of the Members of the Board of Directors
8. Amendment of Articles of Incorporation to Reflect Change in Principal Office Address
9. Other Matters
10. Adjournment

Minutes of the Annual Stockholders' Meeting held on 21 June 2018 and resolution of the Board of Directors beginning 21 June 2019 will be available for examination during office hours at the Office of the Corporate Secretary.

The deadline for submission of proxies is on 08 June 2019. 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 10 June 2019 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 1:00 p.m. and the registration booth will be closed at 2:00 p.m.

For the Board of Directors.

**MARIA FARAH Z.G. NICOLAS-SUCHIANCO**  
Corporate Secretary