



December 9, 2013

**NOTICE OF MEETING OF THE
BOARD DIRECTORS**

TO ALL MEMBERS OF THE BOARD:

Please be informed that a meeting of the Board of Directors of VIVANT CORPORATION will be held on December 20, Friday from 2 in the afternoon until 5 in the afternoon at the **Boardroom, Vivant Corporation, 9th Floor Ayala Life FGU Center Cebu Business Park, Cebu City.**

Very Truly Yours,


Atty. Jess Anthony N. Garcia