



VIVANT
CORPORATION

January 18, 2013

**NOTICE OF MEETING OF THE
BOARD OF 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 the **8th of February**, Friday from 9:00 o'clock in the morning until 5:00 o'clock in the afternoon at the **Boardroom, Vivant Corporation, 9th Floor Ayala Life FGU Center Cebu Business Park, Cebu City.**

The agenda of the meeting will follow.

Thank You.

Very Truly Yours,


Atty. Jess Anthony N. Garcia

Suite 907-908 AVALA LIFE - FGU CENTER
Mindanao Avenue cor. Biliran road
Cebu Business Park, Cebu City, Philippines

www.vivant.com.ph

Tel no (032) 234-2256
Telefax: (032) 234-2285
E-mail: vivant@vivant.com.ph