



**VIVANT**  
CORPORATION

March 5, 2013

**NOTICE OF MEETING OF THE  
EXECUTIVE COMMITTEE**

**TO ALL MEMBERS OF THE EXECUTIVE COMMITTEE:**

Please be informed that a meeting of the Executive Committee of VIVANT CORPORATION will be held on 19<sup>th</sup> of March, Tuesday from 2:00 o'clock in the afternoon until 5:00 o'clock in the afternoon at the **Boardroom, Vivant Corporation, 9<sup>th</sup> 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

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