



VIVANT
CORPORATION

October 3, 2012

**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 **11th October, Thursday at 9:00 o'clock in the morning until 5:00 o'clock in the afternoon at the Conference Room, Cebu Country Club, Banilad, Cebu City.**

The agenda of the meeting will follow.

Thank you.

Very truly yours,


Atty. Jess Anthony N. Garcia
Corporate Secretary

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