



September 10, 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 September 20, Friday from 9 o'clock in the morning until 5 o'clock in the afternoon at the **Boardroom, Vivant Corporation, 9th Floor Ayala Life FGU Center Cebu Business Park, Cebu City.**

The official Agenda will follow.

Very Truly Yours,


Atty. Jess Anthony N. Garcia