



February 7, 2014

**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 the **February 14**, 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 agenda of the meeting will follow.

Thank You.

Very Truly Yours,


Atty. Jess Anthony N. Garcia

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