



VIVANT CORPORATION
NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of VIVANT CORPORATION will be held at the Cebu Country Club, Cebu City, on June 24, 2010 at 10:30 in the morning.

The Annual Stockholders' Meeting shall have the following Agenda:

1. Call to Order
2. Certification of Notice and Existence of a Quorum
3. Approval of Minutes of the June 19, 2009 Annual Stockholders' Meeting
4. Annual Report of Officers
5. Ratification of all Acts and Resolutions of the Board of Directors and Management adopted in the ordinary course of business for fiscal year 2009
6. Election of Directors (including Independent Directors)
7. Confirmation of the appointment of the External Auditors
8. Other Matters
9. Adjournment

Stockholders of record as of May 31, 2010 shall be the stockholders entitled to vote at this meeting. The Stock and Transfer Book shall be closed from May 31, 2010 to June 2, 2010, inclusive.

Cebu City, May 25, 2010.

FOR THE BOARD OF DIRECTORS:

Joan A. Giduquio-Baron
JOAN A. GIDUQUIO/BARON
Asst. Corporate Secretary

We are not soliciting your proxy. However, if you would be unable to attend the meeting but would like to be represented thereat, you may accomplish this proxy form provided below for the purpose, and submit the same to the Asst. Corporate Secretary, Atty. Joan A. Giduquio-Baron, on or before June 18, 2010. Validation of proxies shall be held on June 21, 2010.

PROXY

I/WE hereby name and appoint _____, or in his/her absence, the Chairman of the Meeting, as my/our proxy at the Annual Stockholders' Meeting of VIVANT CORPORATION to be held at the Cebu Country Club, Cebu City, on June 24, 2010 at 10:30 in the morning, and at any postponement or adjournment thereof.

Atty. S. Lison
(Place executed)

ATM
(Date executed)
Eng. James D. ...
(Printed Name and Signature)

Witnessed by:

No. of Shares Held: _____

(Printed Name and Signature)