

PANASONIC MANUFACTURING PHILIPPINES CORPORATION

ORTIGAS AVENUE EXTENSION, BARRIO MAPANDAN,
BARANGAY SAN ISIDRO, TAYTAY, RIZAL

NOTICE OF STOCKHOLDERS' MEETING

Notice is hereby given that the 2018 Annual Stockholders' Meeting of **PANASONIC MANUFACTURING PHILIPPINES CORPORATION**, will be held at the Auditorium Building, Panasonic Manufacturing Philippines Corporation, Ortigas Avenue Extension, Barrio Mapandan, Barangay San Isidro, Taytay, Rizal on June 15, 2018 at 5:00 P.M. In the event that government should officially declare June 15, 2018 as a Special Non-Working Holiday, in observance of the Muslim festival of *Eid al-Fitr*, the Annual Stockholders Meeting will be held on June 18, 2018, the succeeding regular business day, at the same venue and time.

The Agenda of the meeting is as follows:

1. National Anthem
2. Call to Order
3. Establishment of the Quorum
4. Approval of Minutes of 2017 Annual Stockholders' Meeting
5. President's Annual Report
6. Financial Report
7. Ratification of all acts, resolutions and proceedings of the Board of Directors and Management since 2017 Annual Stockholders' Meeting
8. Election of new members of the Board of Directors
9. Appointment of External Auditors
10. Other Business
11. Adjournment


The Board of Directors has fixed the close of business on June 02, 2018 as record date for the determination of stockholders entitled to notice and to vote at said Annual Meeting.

Stockholders who will not be able to attend the meeting may designate their respective proxies and send the proxy forms to the Office of the Corporate Secretary not later than June 11, 2018.

MANAGEMENT, HOWEVER, IS NOT SOLICITING YOUR PROXY. Corporate stockholders should attach to their proxies their board resolution designating authorized representative.

Registration starts at 3:00 P.M. on the scheduled meeting. For your convenience in registering your attendance, please present any form of identification such as your Professional I.D., Passport or Driver's License.

Taytay, Rizal, May 10, 2018.


MAMERTO Z. MONDRAGON
Corporate Secretary