

PANASONIC MANUFACTURING PHILIPPINES CORPORATION
ORTIGAS AVENUE EXTENSION, TAYTAY, RIZAL

NOTICE OF STOCKHOLDERS' MEETING

Notice is hereby given that the 2015 Annual Stockholders' Meeting of **PANASONIC MANUFACTURING PHILIPPINES CORPORATION**, will be held at the Auditorium Building, Panasonic Manufacturing Philippines Corporation, Ortigas Avenue Extension, Taytay, Rizal on June 19, 2015 at 5:00 P.M.

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 2014 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 2014 Annual Stockholders' Meeting
8. Amendment of Articles of Incorporation to reflect complete principal office address
9. Election of new members of the Board of Directors
10. Appointment of External Auditors
11. Other Business
12. Adjournment

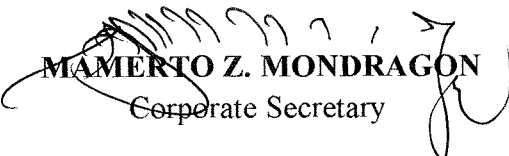
The Board of Directors has fixed the close of business on June 02, 2015 as record date for the determination of stockholders entitled to notice and to vote at said Annual Meeting.

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 16, 2015.

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 19, 2015.


MAMERTO Z. MONDRAGON
Corporate Secretary