



ORIENTAL PETROLEUM AND MINERALS CORPORATION

34th. Floor, Robinsons Equitable Tower, ADB Avenue, Ortigas Center, Pasig City
☎: 633-7631 to 40, 637-1670 to 79 Extensions 277, 278, 279, 280, 281 • 📠: 395-2586

NOTICE OF THE CONTINUATION OF THE ADJOURNED SPECIAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the continuation of the adjourned Special Meeting of the stockholders of **ORIENTAL PETROLEUM AND MINERALS CORPORATION** has been set and will be held at **Emerald AB 4th Floor, Crowne Plaza Galleria Manila, Ortigas Ave., cor. One ADB Avenue, Quezon City, on March 26, 2018 at 3:00 P.M.**, and will take up the following pending matters:

- III. Amendment to Article IV of the Amended Articles of Incorporation "Extension of Corporate Term to another Fifty (50) years".
- IV. Amendment to the Secondary Purpose Clause to the Amended Articles of Incorporation to add the following:
 - (a) To invest or engage generally in the business of Power Generation.
 - (b) To invest or engage in the exploration, development, utilization and commercialization of Renewable Energy Resources, such as biomass, solar, wind, hydropower, geothermal and ocean energy resources, including the application of hybrid systems and other emerging renewable energy technologies for the generation, transmission, distribution, sale and use of electricity and fuel generated from renewable energy resources.
- V. Authority to the Board of Directors to amend and repeal the By-Laws or adopt new By-Laws.

Pasig City, Metro Manila, February 23, 2018.

BY ORDER OF THE CHAIRMAN:


ETHELWOLDO E. FERNANDEZ
Corporate Secretary