



# ORIENTAL PETROLEUM AND MINERALS CORPORATION

34th Floor, c/o JG Summit, Robinsons PCI Tower, ADB Avenue, Ortigas Center, Pasig City, Philippines  
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## NOTICE OF THE REGULAR ANNUAL MEETING OF THE STOCKHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of the stockholders of **ORIENTAL PETROLEUM AND MINERALS CORPORATION** will be held at the **Sapphire AB, 4<sup>th</sup> Floor, Crowne, Plaza Galleria Manila, Ortigas Avenue corner One ADB Avenue, Quezon City, on Thursday, June 27, 2019 at 3:00 P.M.**, pursuant to the resolution of the Board of Directors and adopted in accordance with the By-Laws. The agenda of the meeting is as follows:

- I. Call to order
- II. Proof of due notice of meeting and determination of quorum
- III. Approval of the Minutes of the July 4, 2018 Annual Meeting
- IV. Reports of Officers and Approval of the Annual Report
- V. Ratification of all acts and resolutions of the Board of Directors and Management from the date of the last annual stockholders' meeting until the date of this meeting.
- VI. Election of the members of the Board of Directors
- VII. Appointment of External Auditors
- VIII. Other matters
- IX. Adjournment

Proxies on file with the Corporation will be recognized and/or used unless they have lapsed or have been specifically revoked or a new proxy is received by the Corporation.

Proxies must be filed with and received at the Corporation's office not later than by the close of business hours, **five (5) working days prior to the date of the meeting, viz., not later than 5:00 P.M. on June 20, 2019.** Proxies received after the cut-off date shall not be recorded for this meeting.

Validation of proxies will begin on June 20, 2019 at the office of the Corporation.

Pursuant to Article II, Section 6 of the By-Laws, nominations for the position of directors other than Independent Directors, must be received by the Corporate Secretary at least five (5) working days before the stockholders' meeting, i.e., not later than 5:00 P.M., on June 20, 2019. Nominations for Independent Directors must be received by 5:00 P.M. on May 27, 2019. No further nominations shall be considered or entertained after the respective cut-off dates.

Only stockholders of record at the close of business hours on May 27, 2019, shall be entitled to notice of, and to vote at, this meeting.

Pasig City, Metro Manila, May 10, 2019.

  
**VICENTE O. CAOILE, JR.**  
Corporate Secretary