

4 August 2014

**NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

TO ALL STOCKHOLDERS:

NOTICE is hereby given that the Annual Meeting of the Stockholders of CONCRETE AGGREGATES CORPORATION will be held on **28 August 2014**, Thursday, at 3:00 p.m. at the 2nd Floor, Ortigas Building, Ortigas Avenue, Pasig City, Metro Manila.

The agenda for the meeting shall be as follows:

1. Call to Order;
2. Proof of Notice and Determination of Quorum;
3. Approval of the Minutes of the Annual Stockholders' Meeting held last 27 June 2013;
4. Annual Report of the President;
5. Approval of the Audited Financial Statements for the year 2013;
6. Ratification of Acts, Resolutions and Decisions of the Incumbent Board of Directors and Management;
7. Appointment of Independent Auditors;
8. Election of Directors;
9. Other Matters;
10. Adjournment

The close of business on 29 July 2014 has been fixed as the record date for the determination of the stockholders entitled to notice of such meeting and any adjournment thereof, and to attend and vote thereat. All stockholders who will not, are unable, or do not expect to attend the meeting in person may choose to execute and send a valid proxy to the company's office at the 9<sup>th</sup> floor of Ortigas Building, Ortigas Avenue, Pasig City. Proxies should be submitted at least ten (10) days prior to the scheduled date of the meeting.

Please note that Management is not asking you for a proxy nor is it requesting you to send a proxy in its favor.

Very truly yours,



**JOSE ANTONIO V. EVANGELISTA III**  
Assistant Corporate Secretary