

30 May 2017

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 **29 June 2017**, Thursday, at 9:00 a.m. at the 2nd Floor, Ortigas Building, Ortigas Avenue, Pasig City, Metro Manila.

The agenda for the said 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 30 June 2016;
4. Annual Report of the President;
5. Approval of the Audited Financial Statements for the year 2016;
6. Ratification of Acts, Resolutions and Decisions of the Incumbent Board of Directors and Management;
7. Appointment of Isla Lipana & Co. as External Auditors;
8. Election of Directors;
9. Other Matters;
10. Adjournment

The close of business on 30 May 2017 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 9th 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,


ISAGANI ELIAS A. ELACIO
Assistant Corporate Secretary