



MJC Drive, Sta. Cruz, Manila
Tel. No. 632-7373/Fax No. 631-2846

SECURITIES AND EXCHANGE
COMMISSION

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NOTICE OF ANNUAL STOCKHOLDERS' MEETING

May 27, 2019

Dear Stockholder:

Notice is hereby given that the Annual Stockholders' Meeting of the MJC Investments Corporation (the "Company") will be held on **June 27, 2019 (Thursday), 2:00 P.M.** at the Winford Hotel and Casino, MJC Drive, Sta. Cruz, Manila

The Agenda of the Annual Stockholders' Meeting is as follows:

1. Call to order
2. Proof of notice and determination of existence of quorum
3. Approval of the minutes of the previous annual stockholders' meeting held on June 28, 2018
4. President's Report
5. Approval of the Annual Report and the Audited Financial Statements of the Company for the period ended December 31, 2018
6. Approval and ratification of all acts, contracts, investments and resolutions of the Board, Board Committees and Management since the last annual stockholders' meeting
7. Election of the members of the Board of Directors
8. Appointment of External Auditor
9. Adjournment

The foregoing items are fully disclosed in the Definitive Information Statement ("DIS") for the year 2019.

Stockholders of record as of May 02, 2019 shall be entitled to notice of, and to vote at, this year's Annual Meeting.

Stockholders unable to attend the Annual Meeting in person may execute and deliver a Proxy. The Proxy should be submitted on or before June 17, 2019, at the Office of the Corporate Secretary at 12/F Strata 100 Building, F. Ortigas Road, Ortigas Center, Pasig City.

To facilitate your registration, please bring any valid form of identification with a photograph such as a passport, driver's license, or any government-issued ID.


ATTY. FERDINAND A. DOMINGO
Corporate Secretary