

**NOTICE OF ANNUAL MEETING OF THE STOCKHOLDERS  
OF  
SSI GROUP, INC.**

Main Lounge, Manila Polo Club  
McKinley Road, Forbes Park, Makati City, Philippines

Please take notice that the 2017 annual meeting of the stockholders of SSI GROUP, INC. will be held on Thursday, 15 June 2017 at 9:00 A.M. at the Main Lounge, Manila Polo Club, McKinley Road, Forbes Park, Makati City, Philippines.

The Agenda for the meeting shall be as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of the Annual Meeting held on 15 June 2016
4. Approval of Annual Report for the Year 2016
5. General ratification of all acts of the Board of Directors and management from the date of the last annual meeting up to the date of this meeting
6. Election of Directors for 2017-2018
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

The Board of Directors has fixed the end of trading hours of the Philippine Stock Exchange on 16 May 2017 as the Record Date for the determination of stockholders entitled to notice of and vote at such meeting and any adjournment thereof.

For your convenience in registering your attendance, please bring a government issued identification card such as a passport, driver's license or SSS identification card.

10 May 2017, Makati City.



**MA. ALICIA G. PICAZO-SAN JUAN**  
Assistant Corporate Secretary