

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

Rigodon Ballroom, The Peninsula Manila  
Ayala Avenue corner Makati Avenue, 1226 Makati City, Metro Manila

Please take notice that the 2019 annual meeting of the stockholders of SSI GROUP, INC. will be held on Wednesday, 26 June 2019 at 9:00 A.M. at the Rigodon Ballroom, The Peninsula Manila, Ayala Avenue corner Makati Avenue, 1226 Makati City, Metro Manila, 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 18 June 2018
4. Approval of Annual Report for the Year 2018
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 2019-2020
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 15 May 2019 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.

8 May 2019, Makati City.



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