



## NOTICE OF SPECIAL MEETING OF STOCKHOLDERS

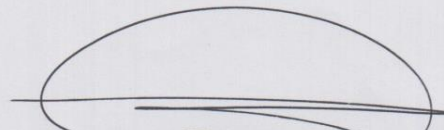
A Special Meeting of Stockholders of the Citystate Savings Bank will be held on Wednesday, December 17, 2014 at 3:00 p.m. at the 2<sup>nd</sup> Floor of Citystate Centre Building, 709 Shaw Boulevard, Pasig City, to take up the following matters:

- I. Calling of Meeting to Order
- II. Certification of Notice of Meeting
- III. Determination of Quorum
- IV. Amendment of Articles of Incorporation and By-Laws
- V. Adjournment

Only stockholders of record at the close of business on November 7, 2014 are entitled to vote at this meeting. Kindly present any proof of identification, such as driver's license, passport, company I.D. or SSS/GSIS I.D. Aside from personal identification document, representatives of corporate stockholders and other entities should also present a duly sworn Secretary's Certificate showing his or her authority to represent the corporation or entity.

Shareholders who will not be able to attend the meeting may designate their respective proxies by sending the proxy forms to the Office of the Assistant Corporate Secretary at the 2nd Floor, Citystate Centre Building, 709 Shaw Boulevard, Pasig City not later than 5:00 P.M. of December 5, 2014.

Thank you.



**ATTY. JOEL C. BANTASAN**  
Assistant Corporate Secretary