



June 17, 2016

**Philippine Stock Exchange, Inc.**  
Disclosure Department  
Philippine Stock Exchange Plaza  
Ayala Triangle  
Ayala Avenue, Makati City

Attention: **Ms. Janet A. Encarnacion**  
**Head – Disclosure Department**

Dear Ms. Encarnacion,

Please be advised that the Annual Stockholders' Meeting of DoubleDragon Properties Corp. (the "Corporation") shall be held on 21 July 2016, 9:30 AM at the Manila A&B Room, Makati Shangri-La, Makati City, Metro Manila the Agenda for the meeting shall be as follows :

- 1) Call to Order
- 2) Certification by the Corporate Secretary of the Notice and Quorum
- 3) Reading and Approval of the Previous Minutes
- 4) Chairman's Report
- 5) Approval of the 2015 Audited Financial Statements and the 2015 Annual Report
- 6) Ratification of the Actions of the Board of Directors and Officers
- 7) Election of Directors
- 8) Appointment of External Auditors
- 9) Other Matters; and
- 10) Adjournment .

Furthermore, the Board of Directors of the Corporation has set the record date to 30 June 2016.

Thank you.

Very truly yours,



**ATTY. JOSELITO L. BARRERA**  
Chief Information Officer