



August 5, 2015

Philippine Stock Exchange
3rd Floor Philippine Stock Exchange
Ayala Triangle, Ayala Avenue
Makati City

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

Gentlemen:

Please be advised that the Annual Stockholders' Meeting of DoubleDragon Properties Corp. (the "Corporation") shall be held on 26 August 2015, 9:00 AM at the Isabela Ballroom, Shangri-La Hotel 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 2014 Audited Financial Statements and the 2014 Annual Report
6. Ratification of the Actions of the Board of Directors and Officers
7. Election of Directors
8. Appointment of External Auditors
9. Approval of the amendment of the By-Laws to Change the date of the Annual/Regular Meetings of the Stockholders from November 11 of each year to the day preceding the last Friday of the month of June.
10. Other Matters
11. Adjournment

Furthermore, the Board of Directors of the Corporation has set the record date on June 30, 2015.

Thank you.

Very truly yours,


Joselito L. Barrera, Jr.
Head, Legal Department