



# SUNTRUST

## HOME DEVELOPERS, INC.

6/F The World Centre 330 Sen. Gil Puyat Avenue, Makati City, Metro  
Manila, 1200, Philippines Tels: (632) 867-88-26 to 40

### NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of Suntrust Home Developers, Inc. will be held on **18 NOVEMBER 2014 at 9:00 a.m.** at the Eastwood Richmond Hotel, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines, with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Previous Annual Stockholders Meeting
4. Report of Management
5. Appointment of Independent Auditors
6. Increase in Authorized Capital Stock
7. Amendment of Articles of Incorporation and By-Laws to reflect the complete principal office address of the Corporation in compliance with SEC Memorandum Circular No. 6, Series of 2014
8. Ratification of Acts of the Board of Directors, Board Committees, and Management
9. Election of Directors
10. Other Matters
11. Adjournment

The Board has fixed the close of business hours of **10 October 2014** as the record date for the determination of the stockholders entitled to notice and vote at the meeting.

Makati City, Metro Manila, Philippines, 21 October 2014.

**ROLANDO D. SIATELA**  
*Corporate Secretary*