

SPECIAL STOCKHOLDERS' MEETING

October 12, 2020

TO: ALL STOCKHOLDERS OF INTEGRATED FEEDMILLS CORP.

NOTICE IS HEREBY GIVEN That the Special Meeting of the Stockholders of INTEGRATED FEEDMILLS CORP. [a subsidiary corporation of the Southern Philippines Development Authority (SPDA)] will be held on the following date, time and venue, to wit:

DATE & TIME : November 12, 2020, at 2:00 p.m.
VENUE : SPDA Main Office, 4th Floor Karpentrade Bldg., McArthur Highway, Km. 2 Matina, Davao City


for the discussion of the following agenda:

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Statement of the Corporation's President's or his successor
5. Discussion /Action of the following matters:
 - a) To create the members of the Interim Board and Officers of the Integrated Feed Mills Corp. to facilitate the dissolution and liquidation process of the corporation;
 - b) To consider and act upon the matter relative to the compliance of documentary requirements of SEC and BIR for this purpose;
 - c) To consider and approve the Plan of dissolution and liquidation of IFMC;
 - d) To act on the consequent surrender and abandonment of its corporate authority and to transact any and all business necessary or incident thereto; and
 - e) To transact such other business as may properly come before the meeting.
6. Adjournment

Stockholders who will not, are unable to, or do not expect to attend the meeting in person may, at their option, designate their authorized representatives by means of Proxy. The Proxy instrument must be duly notarized and must be submitted to the undersigned, SPDA Main Office located at 4/F Karpentrade Bldg., Km. 2 Matina, Davao City, not later than October 28, 2020.

Only Stockholders on Record as of to date shall be entitled to vote at this meeting.

BY AUTHORITY OF THE SPDA CEO/ADMINISTRATOR:


MUNAR H. PACIO
Deputy Administrator