



# AgriNurture, Inc.

54 National Road, Dampol 2<sup>nd</sup>A, Pulilan, Bulacan 3005, Philippines  
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## NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

### TO ALL STOCKHOLDERS:

NOTICE is hereby given that the Annual Meeting of Stockholders of Agrinurture, Inc. (the "Corporation") will be held on 28 June 2019 at 3:00 PM at its principal office located at No. 54 National Road, Dampol II-A, Pulilan, Bulacan. The agenda for the said meeting shall be as follows:

1. CALL TO ORDER
2. CERTIFICATION OF NOTICE AND DETERMINATION OF QUORUM
3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING
4. ANNUAL REPORT BY THE CEO
5. APPROVAL OF THE APPLICATION FOR LISTING IN FOREIGN EXCHANGE AND CREATION OF GLOBAL DEPOSITARY RECEIPTS
6. AUTHORITY TO EXPAND BUSINESS OPERATIONS IN AUSTRALIA
7. AUTHORITY TO ENTER INTO JOINT VENTURE AGREEMENTS TO PURSUE AGRICULTURAL DEVELOPMENT PROJECTS
8. AMENDMENT OF THE TERMS AND CONDITIONS OF THE STOCK RIGHTS OFFERING
9. ISSUANCE AND LISTING OF UP TO TWENTY ONE MILLION AND FIVE HUNDRED THIRTY SIX THOUSAND (21,536,000) PRIMARY SHARES IN FAVOR OF MR. CHAOHUA XIA
10. ISSUANCE AND LISTING OF UP TO SIX MILLION AND THIRTY THOUSAND (6,030,000) PRIMARY SHARES IN FAVOR OF MR. JIECHENG LI
11. APPROVAL, CONFIRMATION AND RATIFICATION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018.
12. RATIFICATION OF ALL ACTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS AND MANAGEMENT ADOPTED DURING THE PREVIOUS YEAR
13. ELECTION OF DIRECTORS
14. APPOINTMENT OF EXTERNAL AUDITOR
15. CONSIDERATION OF SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING
16. ADJOURNMENT

The Organizational Meeting of the new Board of Directors will be held immediately after the Annual Stockholders' Meeting.

By resolution of the Board of Directors, the close of business on 31 May 2019 has been fixed as the record date for the determination of the stockholders entitled to notice of such meeting and any adjournment thereof, and to attend and vote thereat.

All stockholders who will not, are unable, or do not expect to attend the meeting in person are urged to fill in, date, sign and return the enclosed proxy to the Corporation, at its principal office at No. 54 National Road, Dampol II-A, Pulilan, Bulacan. The proxy need not be a shareholder. A stockholder entitled to cast two (2) or more votes may appoint two (2)

proxies and must specify the proportion of votes each proxy is appointed to exercise. All proxies must be received on or before 20 June 2019. Proxies received after the said deadline will not be recorded. Corporate stockholders are requested to attach to the proxy instrument the secretary's certificate containing the Board Resolution vis-à-vis the authority of the proxy(ies). Validation of proxy (ies) shall be held on 26 June 2019 at 2 PM at the Company's principal office. Management is not asking you for a proxy nor is it requesting you to send a proxy in its favor.

For convenience in registering your attendance, please bring your identification Card containing your picture and signature and present the same at the registration desk. Registration shall start at 1:30 in the afternoon.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Lisette M. Arboleda', written in a cursive style.

**LISETTE M. ARBOLEDA**  
Corporate Secretary