

**NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

**TO: ALL STOCKHOLDERS**

**NOTICE** is hereby given that there will be an annual meeting of the stockholders of the Corporation on **Friday, July 19, 2013 at 8:00 in the morning at the 42nd Floor, Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City**, to consider the following:

**AGENDA**

- I. Call to Order;
- II. Proof of Notice of Meeting;
- III. Certification of Quorum;
- IV. Approval of the Minutes of the Previous Meeting of Stockholders;
- V. Approval of 2012 Operations and Results;
- VI. Ratification of All Acts of the Board of Directors and Officers;
- VII. Election of Directors;
- VIII. Appointment of R.S. Bernaldo & Associates as External Auditors;
- IX. Approval of Proposed Amendments to the Articles of Incorporation;
- X. Other Matters;
- XI. Adjournment.

In accordance with the rules of the Philippine Stock Exchange, Inc., the close of business on June 7, 2013 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.

Registration for those who are personally attending the meeting will start at 7:30 a.m. and end promptly at 8:00 a.m. All stockholders who will not, are unable, or do not expect to attend the meeting in person, but would wish to be represented thereat, are encouraged to fill out, date, sign, and send a proxy to the Corporation at 2704 East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila. All proxies should be received by the Corporation on or before **Thursday, July 11, 2013**. The proxies submitted shall be validated by a Committee of Inspectors at the Corporation's offices at 3:00 in the afternoon of **Friday, July 12, 2013**.

To avoid inconvenience in registering your attendance at the meeting, you are or your proxy is requested to bring identification paper(s) containing a photograph and signature, e.g., passport, driver's license, or credit card.

Pasig City, Metro Manila, June 14, 2013.



**MARIA CECILIA V. SORIA**  
Corporate Secretary

**I-Remit, Inc.**

26/F Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City 1605 Philippines  
Telephone: (632) 706-9999 and (632) 706-2737  
Facsimile: (632) 706-2767