

## **NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

**TO: ALL STOCKHOLDERS**

NOTICE is hereby given that the annual meeting of the stockholders of **TKC METALS CORPORATION** will be held on **Thursday, 25 October 2018**, at **8:00 in the morning**, at the **Magellan Room, 41<sup>st</sup> Floor, Discovery Suites, 25 ADB Avenue, Ortigas Center, Pasig City**, to consider the following:

### **AGENDA**

- 1) Call to Order
- 2) Proof of Notice of Meeting
- 3) Certification of Quorum
- 4) Approval of the Minutes of the Previous Meeting of Stockholders
- 5) Approval of 2017 Operations and Results
- 6) Ratification of all Acts of the Board of Directors and Officers
- 7) Election of Directors
- 8) Appointment of External Auditors
- 9) Increase in Authorized Capital Stock and Conversion of Advances to Equity
- 10) Change in Principal Address
- 11) Other Matters
- 12) Adjournment

**SGD A. BAYANI K.TAN**

Please scan the QR Code for a copy of the following:

Information Statement



SEC Form 17-A

SEC Form 17-Q  
*Second Quarter 2018)*



Hard copies of the Information Statement may be provided to stockholders of record upon request.