



SWIFT FOODS, INC.

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the **Annual Meeting of the Stockholders of Swift Foods, Inc.** will be held at the RFM Auditorium, corner Pioneer and Sheridan Streets, Mandaluyong City, Metro Manila on **20 December 2019, Friday at 2 p.m.** with the following AGENDA:

1. Call to Order
2. Certification of Notice and Quorum
3. Ratification of the Minutes of the Annual Stockholders' Meeting held on 27 November 2014
4. Ratification of Corporate Acts of the Board of Directors for the year ended 31 December 2019
5. Report of the President
6. Election of the Board of Directors of the Corporation
7. Appointment of External Auditors
8. Reduction of the par value from P1.00 to P0.089 per share and the amendment of the Seventh Article of the Articles of Incorporation
9. Other Matters
10. Adjournment

Stockholders of record of 28 November 2019 shall be entitled to vote at this meeting. Stockholders are requested to bring this Notice and present valid identification cards with picture upon registration for verification purpose. If you cannot personally attend the meeting, you may appoint a proxy to represent you by accomplishing a Proxy form and by submitting the same with the Office of the Corporate Secretary at the 8F Raha Sulayman Building, 108 Benavidez St., Legaspi Village, Makati City, before the date of the meeting.

The stock and transfer books of the Corporation will be closed from 28 November 2019 to 20 December 2019.

15 November 2019, Makati City, Metro Manila.



JOSE A. BERNAS
Corporate Secretary

Note: Copies of the Notice and Agenda, Proxy and Information Statement (with Management Report and 2018 Audited Financial Statements) can be viewed at the Company's website at www.swiftfoods.com.ph. Go to Company Disclosure and select the ASM Matters folder.