

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Notice is hereby given that the annual meeting of the stockholders of **STARMALLS, INC.** (the "Company") for the year 2014 will be held on 30 June 2014, Monday, at 10:00 in the morning, at Monte di Portofino, Portofino Heights Subdivision, Daang Hari, Las Piñas City.

The order of business thereat as follows:

- I. Call to order
- II. Certification of service of notice and presence of quorum
- III. President's Report
- IV. Approval of the Audited Consolidated Financial Statements for the period ended 31 December 2013 as contained in the Company's Annual Report
- V. Election of the Directors and Independent Directors
- VI. Appointment of External Auditors
- VII. General ratifications of the acts of the Board of Directors and the Management in line with the usual business of the Company from the date of the last annual stockholders' meeting up to the date of the meeting
- VIII. Approval of the amendment of the Second Article of the Amended Articles of Incorporation of the Company to expand and modify the Primary Purpose of the Company
- IX. Approval of the amendment of the By-laws of the Company reflecting the change of the name of the Company from POLAR PROPERTY HOLDINGS CORP. to STARMALLS, INC.
- X. Other Matters
- XI. Adjournment

The Board of Directors has fixed 29 May 2014 as the record date for the determination of stockholders entitled to notice of, and to vote at, said Annual Stockholders' Meeting.

Please bring some form of identification, such as passport, driver's license, or company ID and certification from PCD participant (if applicable) to facilitate registration which will start at 9:30 a.m.


MA. NALEN S.J. ROSERO-GALANG
Corporate Secretary