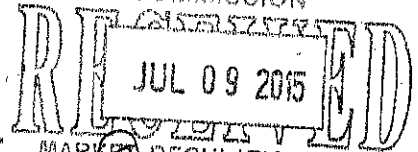




Global Ferronickel Holdings, Inc.

(formerly known as Southeast Asia Cement Holdings, Inc.)

SECURITIES AND EXCHANGE  
COMMISSION



MARKET REGULATION DEPT  
BY: *Sheryl* TIME: 16:15

## Notice of Annual Meeting of Stockholders

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Stockholders of GLOBAL FERRONICKEL HOLDINGS, INC. (formerly known as Southeast Asia Cement Holdings, Inc.) (the "Company") shall be held on Wednesday, 29 July 2015 at the Metropolitan Club, Inc., Estrella corner Amapola Streets, Guadalupe Viejo, Makati City to consider the following:

### AGENDA

1. Call to Order;
2. Certification of Notice and the Existence of Quorum;
3. Approval of the Minutes of the Previous Annual Stockholders' Meeting on 22 October 2014 and the Minutes of the Special Stockholders' Meeting held on 26 February 2015;
4. Annual Report and Approval of the Audited Financial Statements as of 31 December 2014;
5. Election of Directors;
6. Appointment of External Auditor;
7. Appointment of Stock and Transfer Agent;
8. Other Matters; and
9. Adjournment

The Company has, in accordance with the By-Laws, fixed the close of business on 3 July 2015 as the record date for the determination of the stockholders entitled to notice of and to vote at such meeting and on any adjournment thereof.

Registration for those who are personally attending the meeting will start at 1:00 p.m. and shall end promptly at 2:00 p.m. All stockholders who will not, are unable, or do not expect to attend the meeting in person are encouraged to fill out, date, sign and send a proxy to the Corporation's Corporate Secretary at 7<sup>th</sup> Floor, Corporate Business Centre, 151 Paseo De Roxas corner Arnaiz Street, Makati City, Metro Manila, Philippines. All proxies should be received by the Corporate Secretary on or before 17 July 2015. Proxies submitted shall be validated by a Committee of Inspectors on 24 July 2015 at 3:00 p.m. at the aforementioned address. For corporate stockholders, proxies should be accompanied by a Secretary's Certification on the appointment of the corporation's authorized signatory.

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

City of Makati, Metro Manila, 7 July 2015.

  
NOEL B. LAZARD  
Corporate Secretary