

IMPERIAL RESOURCES, INC.
82-J 4th Street, New Manila
Quezon City, Metro Manila


NOTICE OF THE SPECIAL STOCKHOLDERS MEETING

DEAR STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that a special stockholders meeting of the stockholders of IMPERIAL RESOURCES, INC. will be held at Rooms 8 and 9, Parish Center, Santuario de San Antonio, Mckinley Road, Forbes Park, Makati City, Metro Manila, on Friday, November 29, 2013 at 10:00 o'clock in the morning. The order of business of said meeting shall be as follows:

1. Secretary's Proof of Notice of Meeting
2. Declaration of Quorum
3. Approval of the Amendment of the corporate name to Century Sun Services, Inc..
4. Approval of the amendment of the corporate term extending the term to another fifty (50) years.
5. Approval by the stockholders of the amendment of the primary business purposes of the Corporation.
6. Approval of the amendment of the authorized capital stock from One Billion Eight Hundred Million Pesos (Php1,800,000,000.00) to Six Billion Pesos (Php6,000,000,000.00).
7. Other Matters
9. Adjournment

The Board of Directors has fixed October 16, 2013 as the record date for the determination of stockholders who are entitled to notice and to vote at the meeting. On the other hand, the stock and transfer book of the Company will be closed at 5:00 o'clock in the afternoon of November 20, 2013 and will be reopened after the special stockholders meeting.


VICENTE R. ACSAY
Corporate Secretary