



HARBOR STAR
SHIPPING SERVICES, INC.



IMS CERTIFIED
ISO 9001:2008
ISO 14001:2004
OHSAS : 18001:2007



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

Please be informed that the Annual Meeting of the Stockholders' of **HARBOR STAR SHIPPING SERVICES, INC.** ("HSSSI"), shall be held at the Turf Room, Manila Polo Club, McKinley Road, Forbes Park, Makati City, on 11 June 2014, at 9:00 in the morning, for the following purposes:

1. Call to Order
2. Certificate of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 23 September 2013
4. Management Report
5. Approval of Audited Financial Statements as of 31 December 2013
6. Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in the ordinary course of business since the 23 September 2013 Annual Stockholders' Meeting up to 11 June 2014
7. Election of Directors
8. Appointment of External Auditor
9. Adjournment

The Board of Directors of HSSSI has fixed the RECORD DATE for stockholders entitled to vote at this annual meeting on 12 May 2014.

Stockholders who will not be able to attend this meeting may designate their respective proxies and send the proxy forms to the Office of the Corporate Secretary not later than 30 May 2014.

Registration starts at 8:30 am on the date of the scheduled meeting. For your convenience in registering your attendance, please have some form of identification, such as your Professional I.D., Passport or Driver's license.

Very truly yours,


IGNATIUS A. RODRIGUEZ
Corporate Secretary