



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 on 29 June 2016, 9:30 a.m. at the Main Function Room of Crown Regency Hotel Makati, 1026 A. Arnaiz Ave., San Lorenzo Village, Makati City, 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 17 June 2015
4. Management Report
5. Approval of Audited Financial Statements as of 31 December 2015
6. Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in ordinary course of business since the 17 June 2015 Annual Stockholders' Meeting up to 29 June 2016
7. Election of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

The Board of Directors of HSSSI has fixed the RECORD DATE for stockholders entitled to vote at the Annual Stockholders' Meeting on 31 May 2016.

Stockholders who will not be able to attend at the Annual Stockholders' Meeting may designate their respective proxies and send the proxy forms to the Office of the Corporate Secretary not later than 17 June 2016.

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