



HARBOR STAR
SHIPPING SERVICES, INC.



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



NOTICE OF SPECIAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

Please be informed that the Special Meeting of the Stockholders of **HARBOR STAR SHIPPING SERVICES, INC.** ("HSSSI") shall be held on 28 November 2014, 10:30 a.m. at the Geneva Room, Old Swiss Inn, G/F Olympia Somerset Bldg., Makati Ave., Makati City for the following purposes:

1. Call to Order
2. Certificate of Notice and Quorum
3. Approval of the Minutes of Annual Meeting of the Stockholders held on 11 June 2014
4. Amendment of the Second Article of the Articles of Incorporation
 - 4.1 To include in the Primary purpose the following: international towage, commerce and navigation in the carriage of goods and passengers, and international manning, recruitment, contracting and ship and crew management for all types of vessels.
 - 4.2 To include in the Secondary Purpose the following: (i) operate liner and feeder vessels and barges; (ii) invest in, develop, manage and/or operate in domestic and international shipyards, ports and terminals; (iii) import, export, trade, buy and sell coal, oil, bunker, construction material, rice, corn and other commodities; (iv) engage in offshore marine and engineering works; (v) construction and rehabilitation of marine facilities; (vi) acquire by purchase, lease, donation or otherwise, and to own, use, improve, develop, subdivide, sell, mortgage, exchange, lease, develop, operate and hold for investments or otherwise, real estate of all kinds, and to perform all acts which are incidental and necessary to the real estate business.
5. Other Matters
6. Adjournment

The Board of Directors of HSSSI has fixed the RECORD DATE for stockholders entitled to vote at the Special Stockholders' Meeting on 28 October 2014.

Stockholders who will not be able to attend at the Special Stockholders' Meeting may designate their respective proxies and send the proxy forms to the Office of the Corporate Secretary not later than 21 November 2014.

Registration starts at 10:00 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