



STOCKCAPITAL US\$ 201,150.00

TO THE SHAREHOLDERS

The Shareholders of the Company are hereby called to the Annual Shareholder's Meeting to be held at the offices located at Torre América, 11th Floor, Avenida Venezuela, Urbanización Bello Monte, Caracas, on Thursday January 28, 2010 at 10:00 a.m., in which the following matters will be discussed:

1. To consider and resolve, in view of the Internal Comptroller's Report (*Informe de los Comisarios*), the Report and the Financial Statements submitted by the Board of Directors corresponding to the fiscal year ended on September 30, 2009.
2. To consider and resolve about the appointment of the members of the Board of Directors.
3. To consider and resolve about the appointment of the Principal Internal Comptrollers and their respective Alternates, as well as their annual remuneration.
4. To consider and resolve about the appointment of the Principal and Alternate Judicial Representatives.
5. Presentation of the Annual Inform about the accomplishment of the Corporate Government Principles.

Caracas, January 4th 2010.

Neil J. Malloy
President

Note: It is advised that the Report of the Board of Directors, the Financial Statements, the Comptroller's Report, the External Auditor's Report and the lists of candidates for the appointment of each of the Internal Comptrollers and their Alternates, are available to the shareholders at the offices located at Avenida Venezuela, Torre America, 11th Floor, Urbanización Bello Monte, Caracas. Telephone (0212)707.6100-6200 y 6300.