



23 July 2013

**PHILIPPINE STOCK EXCHANGE INC.**

3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

**Attention: Ms. Janet A. Encarnacion**  
Head, Disclosure Department

**Dear Ms. Encarnacion,**

We would like to inform you that more than two-thirds (2/3) of the stockholders of Easycall Communications Philippines, Inc. who attended the Annual Stockholders' Meeting today., voted approved, ratified and confirmed the following matters:

A. The election of the following as the members of the Board of Directors of the Company for the ensuing years until their successors are qualified and elected:

1. Mr. J. Roberto C. Delgado
2. Mr. Modesto N. Cervantes
3. Ms. Socorro Z. Niro
4. Mr. Jonathan M. Cervantes
5. Mr. Clifford W. Beek

As Independent Directors:

1. Mr. Felipe P. Araullo
2. Mr. Rafael M. Garcia III

(Bio-data of the above Directors have been submitted to the Exchange as part of the SEC -201S Definitive Report and 17-C).

B. The appointment of Sycip, Gorres, Velayo and Co. (Ernst and Young Philippines) as the external auditors of the Company for the calendar year ending December 31, 2013.

Please let us know should you need additional information or have any questions on the foregoing matters.

Very truly yours,

A handwritten signature in blue ink, appearing to read "RV Martinez", written over a vertical line that extends downwards from the signature area.

**RENATO VICENTE R. MARTINEZ**  
General Manager