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24 July 2014

PHILIPPINE STOCK EXCHANGE INC.

3rd 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 -2015 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, 2014.
- C. Amendment of the Articles of Incorporation to comply with SEC Memorandum Circular No. 6 series of 2014 with respect to reflecting the specific principal address of the corporation.

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", with a long vertical flourish extending downwards.

RENATO VICENTE R. MARTINEZ
General Manager