



2<sup>nd</sup> Floor, Mary Bachrach Building  
cor. 25<sup>th</sup> and AC Delgado Sts., Port Area, Manila  
632.754-8688 (T)  
632.754-8688 2.1(F)

January 07, 2015

**PHILIPPINE STOCK EXCHANGE INC.**

4<sup>th</sup> Floor, PSE Centre  
Exchange Road  
Ortigas Center  
Pasig City

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

**Dear Ms. Encarnacion,**

We would like to inform you that there are **37** stockholders owning at least one board lot (**1,000 shares**) on fully paid shares as of **December 31, 2014**.

Very truly yours,

A handwritten signature in blue ink that reads "Renato Vicente R. Martinez". The signature is written in a cursive, flowing style.

**RENATO VICENTE R. MARTINEZ**  
General Manager



January 06, 2015

**EASYCALL COMMUNICATIONS PHILS.**  
2/F MARY BACHRACH BLDG., 25TH COR.  
A.C. DELGADO STS., PORT AREA, MANILA

Attention: **MS. SOCORRO Z. NIRO**  
President

Gentlemen:


Per your request, we report to you herewith the number of stockholders owning at least one board lot each of EASYCALL COMMUNICATIONS PHILS., INC. as of December 31, 2014, to wit:

Total Issued and Outstanding Shares (Net of Treasury Shares) Common	: 150,000,000 ✓
Closing market Price as of December 31, 2014 Common	: 2.83 ✓
Total Number of Stockholders Common	: 297 ✓
Number of Shares per Board Lot Common	: 1,000 ✓
Total Number of Stockholders Owning at least 1 Board Lot Common	: 37 ✓
Last Trading Date	: December 29, 2014 ✓

Thank you.

Very truly yours,

CORPORATE AGENCIES & STOCK TRANSFER DEPT.  
BY:

CARLA SALONGA   
Asst. Vice President

ADORA YANGA  
Vice President

*pu*  
1/7/2015