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May 18, 2015

PHILIPPINE STOCK EXCHANGE INC.

4th 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 the Annual Stockholders' Meeting of EASYCALL COMMUNICATIONS PHILIPPINES INC. shall be held on July 15, 2015 at 10:00 am at the Lighthouse Theater, A. C. Delgado & Railroad corner 23rd and 24th Streets, Port Area, Manila with the following agenda:

- I. Call to Order
- II. Determination and Certification of Quorum
- III. Approval of the previous Minutes of the Annual Stockholders' Meeting held on July 24, 2014
- IV. Report of the President
 - 2014 highlights
 - 2014 performance
- v. Approval of the audited financial statements for the calendar year ended December 31, 2014
- VI. Certification and Ratification of Corporate Acts for the year 2014
- VII. Election of the members of the Board Directors for 2015-2016
- VIII. Appointment of External Auditors – nominated for this year is Ernst and Young SGV
- IX. Change of Principal Address from Port Area, Manila to BGC, Taguig City
- X. Other Matters

Only stockholders of record date as of the close of business of June 01, 2015, the record date and time fixed by the Board of Directors, are entitled to notice and vote at the said annual meeting.

Very truly yours,


RENATO VICENTE R. MARTINEZ
General Manager


2015-5-19