

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)

29 July 2015

## 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,

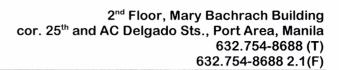
Please find attached reminder of the Annual Stockholders' Meeting for 2015 in light of the Metro Manila wide shake drill which will both take place tomorrow, July 30, 2015.

Hope you find everything in order.

Very truly yours,

RENATO VICENTE R. MARTINEZ
General Manager

2015 - 7-29





## <u>WERY IMPORTANT ANNOUNCEMENT</u>

Dear Directors, Stockholders, Officers and Guests:

Reminding you of the Annual Stockholders Meeting ("ASM") of Easycall Communications Philippines, Inc. ("Easycall") tomorrow, **2015 July 30, 10 am at the Lighthouse, Harbor Center Building, Port Area, Manila** as disclosed to the Securities and Exchange Commission ("SEC") and Philippine Stock Exchange ("PSE").

Please be advised that there will be a Metro Manila-wide Shake Drill ("Shake Drill") tomorrow beginning 10:30 am. Due to this, may we request that you proceed to the venue of the ASM early to avoid any inconvenience the Shake Drill activities may cause. The venue will be open to accommodate you beginning 8:00 am and refreshments will be available.

Kindly let us know should you have any questions. Thank you for your usual support and cooperation. We hope to see you at the ASM.

**ECPI Management** 

Announcement for Easycall ASM 2015 July 29
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