



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

A handwritten signature in blue ink, appearing to read "Renato". The signature is fluid and cursive, written over the printed name and title.

RENATO VICENTE R. MARTINEZ
General Manager

Handwritten initials "RV" in blue ink, located at the bottom right of the page.

2015-7-29



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VERY IMPORTANT ANNOUNCEMENT

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