



The Penthouse Net Quad Building, 4<sup>th</sup> Ave cor 30<sup>th</sup> St.  
E-Square Crescent Park West, Bonifacio Global City  
632.830-8889 local 8333 (T)  
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May 17, 2016

**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 the Annual Stockholders' Meeting of EASYCALL COMMUNICATIONS PHILIPPINES INC. shall be held on July 14, 2016 at 1000H at the Infinity Room 1 and 2, F1 Hotel Manila located at 32<sup>nd</sup> St. Bonifacio Global City, Taguig City, 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 30, 2015
- IV. Report of the President
  - 2015 Highlights
  - 2015 Performance
- v. Approval of the Audited Financial Statements for the Calendar Year Ended December 31, 2015
- VI. Certification and Ratification of Corporate Acts for the Year 2015
- VII. Election of the Members of the Board Directors
- VIII. Appointment of External Auditors
- IX. Other Matters

Only stockholders of record date as of the close of business of June 01, 2016, 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 