

18 March 2021

**Securities & Exchange Commission**

Secretariat Building, PICC Complex  
Roxas Blvd, Metro Manila

**Philippine Stock Exchange**

Disclosure Department  
3/F PSE Plaza, Ayala Triangle Plaza  
Makati City, Metro Manila

**Philippine Dealing & Exchange Corp.**

37th Floor, Tower 1, The Enterprise Center  
6766 Ayala Ave. corner Paseo de Roxas  
Makati, 1226 Metro Manila, Philippines

**Attention: Hon. Vicente Graciano P. Felizmenio, Jr.**  
Director, Market and Securities Regulation Department  
Securities & Exchange Commission

**Ms. Janet A. Encarnacion**  
Head, Disclosure Department  
Philippine Stock Exchange

**Atty. Marie Rose M. Magallen-Lirio**  
Head, Issuer Compliance and Disclosure Department (ICDD)  
Philippine Dealing & Exchange Corp.

***Sir and Mesdames:***

We would like to disclose that the Corporation's Board of Directors, pursuant to its Amended Bylaws, has approved the conduct of the Annual Stockholders' Meeting (ASM) on 30 April 2021, Friday at 10 o'clock in the morning at the Phoenix Headquarters, Stella Hizon Reyes Rd., Bo. Pampanga, Lanang, Davao City.

Due and pursuant to certain limitations issued by the City Government of Davao under Executive Order No. 12, Series of 2021 issued on 12 March 2021 particularly under Section 9 (a) thereof, states:

“ Section 9. Other gatherings.

- a. A gathering shall be allowed up to twenty-five (25) guests/participants except where the event is exhibit type;

*To be an indispensable partner in the journey of everyone  
whose life we touch.*



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the Corporation's Board of Directors has approved the conduct of the meeting via remote communication using digital platform, the link of which shall be disclosed as soon as available.

All stockholders of record as of 05 April 2021 shall be entitled to participate in the meeting.

Thank you and warm regards.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Socorro Ermac Cabreros'. The signature is written in a cursive style with large, flowing loops.

**Atty. Socorro Ermac Cabreros**  
Corporate Secretary