

27 March 2019

**PHILIPPINE STOCK EXCHANGE, INC.**

Disclosure Department  
3<sup>rd</sup> Floor, Tower 1  
PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City

Attention: **Jose Valeriano B. Zuño II**  
Officer-in-charge, Disclosure Department


Dear Ms. Encarnacion:

The Philippine Bank of Communications (PBCOM) wishes to inform the Exchange that, at the regular meeting of the Board of Directors held today, the Board approved the schedule of the 2019 Annual Stockholders' Meeting of PBCOM as follows:

Date and Time	4 June 2019 (Tuesday) at 10:00 a.m.
Venue	Manila Golf & Country Club Harvard Road, Forbes Park, Makati City
Record Date for Stockholder Entitled to Vote	26 April 2019

Enclosed is the draft Notice and Agenda for the said meeting.

Truly yours,

  
**Michael Stephen H. Lao**  
Assistant Corporate Secretary

## NOTICE OF THE ANNUAL MEETING OF STOCKHOLDERS

Please take notice that the Annual Meeting of Stockholders of the **PHILIPPINE BANK OF COMMUNICATIONS** will be held on Tuesday, **4 June 2019** at 10:00 a.m. – 12:00 n.n. at the Manila Golf and Country Club, Harvard Road, Forbes Park, Makati City to discuss the following:

### AGENDA

1. Call to Order
2. Certification of Notice and Quorum
3. Review and Approval of the Minutes of the Previous Meeting held on 5 June 2018
4. Annual Report of Management and Approval of the Audited Financial Statements for 2018
5. Ratification of Acts of the Board of Directors and Management Since the Last Annual Meeting of Stockholders
6. Amendment of the By-Laws to include BSP-prescribed board level committees of the Bank
7. Election of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

For purposes of the meeting, only stockholders of record as of April 26, 2019 are entitled to notice of, and to vote at, the Annual Meeting of Stockholders.

Registration starts at 9:00 a.m. For your convenience in registering your attendance, please have available some form of identification, such as your driver's license, passport or any government issued ID. For representatives of corporate stockholders, kindly bring a copy of the Board Resolution authorizing you to vote the shares of the company you represent.

Should you be unable to attend the meeting in person, you may want to execute a proxy in favor of a representative. The giving of such proxy will not affect your right to vote in person, should you decide to attend the Annual Meeting.

Copies of the following documents will be available upon request: (i) Minutes of the Annual Meeting of Stockholders held on 5 June 2018; (ii) Information Statement; (iii) Management Report; (iv) Audited Financial Statements for the year 2018.

**ANGELO PATRICK F. ADVINCULA**  
Corporate Secretary