

29 April 2020

**PHILIPPINE STOCK EXCHANGE, INC.**

Disclosure Department  
6/F PSE Tower, 5th Avenue corner 28th Street  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet Encarnacion**  
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 2020 Annual Stockholders' Meeting of PBCOM as follows:

Date and Time	<b>14 July 2020, 2:00pm to 4:00pm</b>
Venue	<b>Manila Golf &amp; Country Club Harvard Road, Forbes Park, Makati City</b>
Record Date for Stockholder Entitled to Vote	<b>15 May 2020</b>

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

Truly yours,

  
**Michael Stephen H. Lao**  
Corporate Secretary