



December 17, 2020

Securities and Exchange Commission

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

Philippine Stock Exchange, Inc.

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

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please be informed that our Board of Directors, at its special meeting held today, approved the setting of the 2021 Annual Stockholders' Meeting for April 14, 2021 at 9:00 o'clock in the morning. The record date for the determination of stockholders entitled to notice and to vote at the meeting is March 12, 2021 and the deadline for the nomination of directors is February 26, 2021, and for the submission of proxies is March 31, 2021.

Thank you.

Very truly yours,



June Vee D. Monteclaro-Navarro
Assistant Corporate Secretary