



June 1, 2017

**PHILIPPINE STOCK EXCHANGE, INC.**

3<sup>rd</sup> Floor, Tower1  
PSE Plaza, Ayala Triangle  
Ayala Ave., Makati City

Attention: **Mr. Jose Valeriano B. Zuño, III.**  
*OIC-Head, Disclosure Department*

Ladies and Gentlemen:

ISM Communications Corporation (the "Company") wishes to inform the Exchange that the Board of Directors has set the schedule of the Annual Stockholders' Meeting for this year, as follows:

Date: July 17, 2017 (Monday)

Time: 2p.m.

Venue: Manila Golf & Country Club, Inc., Harvard Road, Forbes Park, Makati City.

Record Date: June 16, 2017.

The Board also approved, subject to the ratification by the Company's stockholders during the next stockholders' meeting, the amendment to the articles of incorporation of the Company to change the corporate name of the Company to "ISM Holdings Corp."

The Company will submit the Company's amended articles of incorporation to the Securities and Exchange Commission for approval after it obtains the approval of the stockholders for the abovementioned change in name.

Enclosed with this letter is the draft Notice and Agenda for the meeting.

We trust that you find everything in order.

Very truly yours,

  
**Jovita D.S. Larrazabal**  
Corporate Secretary