



April 5, 2016

PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Tower1
PSE Plaza, Ayala Triangle
Ayala Ave., Makati City

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

Ladies and Gentlemen:

ISM Communications Corporation (the "Company") wishes to inform the Exchange that, at a meeting held earlier this morning by its Board of Directors, the Board of Directors decided to set the Annual Stockholders' Meeting for this year on May 24, 2016 (Tuesday) at 11a.m. at the Manila Golf & Country Club, Inc., Harvard Road, Forbes Park, Makati City. The record date for stockholders who will be eligible and entitled to vote at the said meeting has been set to April 20, 2016.

The Board also approved, subject to the ratification by the Company's stockholders during the next stockholders' meeting, the amendments to the articles of incorporation of the Company to reflect the following:

- a. change in the principal address of the Company;
- b. change in the primary purpose of the Company;
- c. reduction in the number of members of the Board of Directors of the Company.

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 matters.

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

We trust that you find everything in order.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Jovita D.S. Larrazabal', is written over the typed name and title.

Jovita D.S. Larrazabal
Corporate Secretary

NOTICE OF ANNUAL MEETING OF THE STOCKHOLDERS

Please take notice that the Annual Meeting of the Stockholders of **ISM COMMUNICATIONS CORPORATION** (the "Company") will be held on Tuesday, 24 May 2016 at 11a.m. at Manila Golf & Country Club, Inc., Harvard Road, Forbes Park, Makati City to discuss the following:

A G E N D A

1. Call to Order
2. Certification of Notice and Quorum
3. Review and Approval of the Minutes of the Previous Meeting held on April 9, 2014
4. Annual Report of Management and Approval of the Audited Financial Statements
5. Ratification of Acts of the Board of Directors and Management Since the Last Annual Stockholders' Meeting
6. Election of Directors
7. Approval of the amendments to the articles of incorporation of the Company, as approved by the Board of Directors on April 5, 2016, to reflect the following matters:
 - a. Change in the primary purpose of the Company;
 - b. Change in the principal address of the Company;
 - c. Reduction in the number of directors of the Company.
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

For purposes of the meeting, only stockholders of record as of 20 April 2016 are entitled to notice of, and to vote at, the Annual Stockholders' Meeting.


JOVITA D.S. LARRAZABAL
Corporate Secretary