



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 Monday, July 17, 2017 at 2p.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 May 24, 2016
4. Annual Report of Management and Approval of the Audited Financial Statements for 2016
5. Ratification of Acts of the Board of Directors and Management Since the Last Annual Stockholders' Meeting
6. Election of Directors (including independent directors)
7. Amendment of the Corporate Name of the Company to "ISM Holdings Corp."
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

For purposes of the meeting, only stockholders of record as of June 16, 2017 are entitled to notice of, and to vote at, the Annual Stockholders' Meeting.

JOVITA D.S. LARRAZABAL
Corporate Secretary