

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, December 10, 2019 at 10:00 a.m. at Manila Golf & Country Club, Inc., Harvard Road, Forbes Park, Makati City to discuss the following:

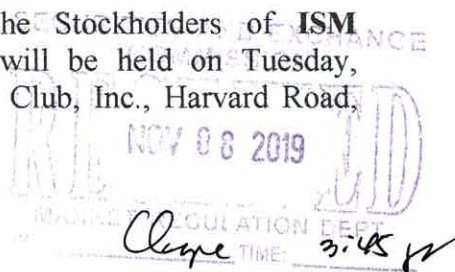
A G E N D A

1. Call to Order
2. Certification of Notice and Quorum
3. Review and Approval of the Minutes of the Previous Meeting held on September 28, 2018
4. Report of Management and Approval of the Audited Financial Statements for 2018
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 Articles of Incorporation of the Corporation for the following items:
 - a. Change of name to Dito CME Holdings Corp.
 - b. Amendment of the address of the Corporation to 21st Floor Udenna Tower, Rizal Drive cor. 4th Ave., Bonifacio Global City, Taguig City
 - c. Increase in Authorized Capital Stock to Forty Billion Pesos (Php40,000,000,000.00) divided into Forty Billion Shares
8. Approval of the grant of authority to the Board of Directors to issue such number of shares of stock out of the increase in authorized capital stock at an issue price of not less than par value as the Board of Directors may determine and to accept cash or non-cash properties as payment for such subscription and the listing of such shares with the Philippine Stock Exchange.
9. Approval of issuance of shares pursuant to an equity offering, private placement, or similar transaction to be determined by the Board and the listing of such shares.
10. Approval of the Acquisition of Udenna Communications Media and Entertainment Holdings Corp.
11. Appointment of External Auditor
12. Other Matters
13. Adjournment

For purposes of the meeting, only stockholders of record as of November 15, 2019 are entitled to notice of, and to vote at, the Annual Stockholders' Meeting.

Registration starts at 9:30 a.m. For your convenience in registering your attendance, please have available some form of identification, such as your driver's license, passport or other government issued IDs. For representatives of corporate stockholders, kindly bring a copy of the Board Resolution authorizing you to vote the shares of the company you represent.

Copies of the following documents will be available upon request: (i) Minutes of the Annual Meeting of Stockholders held on 28 September 2018; (ii) Information Statement;



(iii) Management Report; and (iv) Consolidated Audited Financial Statements for the Year Ended December 31, 2018.

The Company is not soliciting proxies. However, should you be unable to attend the meeting personally, you may nevertheless be represented and vote at this annual meeting by submitting a proxy at the Office of the Corporation at 3F Alegria Alta Building, 2294 Don Chino Roces Ext., Makati City on or before December 5, 2019.


LEANDRO E. ABARQUEZ
Corporate Secretary