



6 December 2018

DISCLOSURE DEPARTMENT
PHILIPPINE STOCK EXCHANGE, INC.
6th Floor PSE Tower
28th Street corner 5th Avenue
Bonifacio Global City
Taguig City

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

Ladies and Gentlemen:

In relation to our disclosure yesterday December 5, 2018, the Executive Committee of the Board of Directors of the ISM Communications Corporation (ISM) approved the further postponement of the special stockholders meeting originally scheduled on December 18, 2018. The meeting instead will be held on January 31, 2019. The meeting was further postponed to give ISM more time to distribute the information statement to its shareholders considering the unavoidable delays this Christmas season. As such, the special stockholders' meeting shall have the following details:

Date: January 31, 2019 (Thursday)

Time: 10:30am

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

Record Date: November 5, 2018

ISM will make the necessary amendments to its Information Statement (SEC Form 20-IS) to reflect this change in meeting date.

We trust that you find the foregoing in order.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Jovita D.S. Larrazabal', is written over a blue circular stamp.

Jovita D.S. Larrazabal
Corporate Secretary