



April 4, 2019

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:

Re: Appointment of Assistant Corporate Secretary & CIO

ISM COMMUNICATIONS CORPORATION (the "Company") wishes to inform the Philippine Stock Exchange that during the Special Meeting of the Executive Committee of its Board of Director the held today, the Committee appointed Atty. Leandro Abarquez as the Company's assistant corporate secretary and corporate information officer.

We trust that you find the foregoing in order.

Very truly yours,


Jovita D.S. Larrazabal
Corporate Secretary