



March 1, 2019

Philippine Dealing & Exchange Corp.
 37th Floor, Tower 1, The Enterprise Center
 6766 Ayala Avenue corner Paseo de Roxas
 Makati City

Attention: Atty. Joseph B. Evangelista
 Head-Issuer Compliance and Disclosure Department (ICDD)
 Philippines Dealing & Exchange Corp.

Re: Setting the date of the 2019 Annual Stockholders' Meeting

Subject of the Disclosure
Setting the date of the 2019 Annual Stockholders' Meeting
Background/Description of the Disclosure
Setting the date of the 2019 Annual Stockholders' Meeting

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Feb 28, 2019
Date of Stockholders' Meeting	Jun 28, 2019
Time	8:00 a.m
Venue	Il Centro, Sta. Lucia Mall, Marcos Highway cor. Imelda Ave., Cainta, Rizal
Record Date	May 28, 2019
Agenda	<ol style="list-style-type: none"> 1. Opening of the Meeting by the Chairman 2. Proof of Notice 3. Proof of the Presence of a Quorum 4. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held on 21 June 2018 5. Report of the President 6. Approval and Ratification of all Acts and Resolutions of the Board of Directors and Management for the Period

	<p>from 21 June 2018 to 27 June 2019</p> <p>7. Election of Members of the Board of Directors for 2019-2020</p> <p>8. Appointment of External Auditor</p> <p>9. Other Matters</p> <p>10. Adjournment</p>
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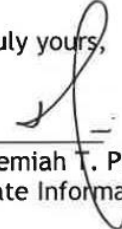
Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

1. Resolution setting the date for the submission of the List of Stockholders to the SEC shall be on 04 June 2019;
2. Resolution authorizing the Registrant to send written notices to all stockholders of record not later than 06 June 2019;
3. Resolution setting the deadline for submission by the stockholders of their proxies for the Annual Stockholders' Meeting to the Corporate Secretary on 20 June 2019, at the principal office of the Registrant; and
4. Resolution setting the date for the validation of proxies on 21 June 2019, at the principal office of the Registrant.

Very truly yours,



Mr. Jeremiah T. Pampolina
Corporate Information Officer