



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: Results of the Organizational Meeting

Subject of the Disclosure
Results of the Special Meeting of the Board of Directors held on 28 February 2019
Background/Description of the Disclosure
Results of the Special Meeting of the Board of Directors held on 28 February 2019
Other Relevant Information
At the Special Meeting of the Board of Directors of the Corporation held on 28 February 2019 at its principal office, at which meeting a quorum was present and acting throughout, the following were discussed and approved: A. Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 07 December 2018; B. Resolution setting the date of the Annual Stockholders' Meeting of the Corporation for the year 2019 on Friday, 28 June 2019, 8:00 a.m., at Il Centro, Sta. Lucia Mall, Marcos Highway cor. Imelda Ave., Cainta, Rizal; C. Resolution setting the record date on 28 May 2019 for purposes of determining the list of stockholders of the Corporation who are entitled to notice of, and to vote at, the Annual Stockholders' Meeting;

D. Resolution authorizing the Corporation to secure registration with the Optical Media Board

E. Resolutions authorizing the Corporation to enter into joint ventures involving the following:

1. Development of a project located in Binangonan, Rizal with an area of 11,212 sq.m.;
2. Development of a project located in Puerto Princesa, Palawan with an area of 189,369 sq.m.;
3. Development of a project located in Taytay, Rizal with an area of 18,603 sq.m.;
4. Development of a project located in Digos, Davao del Sur with an area of 37,550 sq.m.; and
5. Development of a project located in Bulacan with an area of 14,038 sq.m.

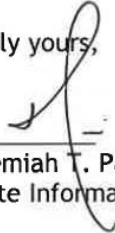
F. Resolutions authorizing the Corporation to enter into a joint venture with Sta. Lucia Realty & Dev., Inc. for the development of a project located in Dasmarinas, Cavite with an area of 8,253 sq.m. The same was also approved by the Related Party Transactions Committee to ensure the absence of conflict of interest;

G. Resolutions authorizing the Corporation to acquire the following:

1. Parcels of land located in South Cotabato with a total area of 576,456 sq.m.;
2. Parcels of land located in Bauan, Batangas with a total area of 720,698 sq.m.; and
3. Parcels of land located in Digos, Davao del Sur with a total area of 113,612 sq.m.

H. Ratification of the opening of the escrow account with Rizal Commercial Banking Corporation.

Very truly yours,



Mr. Jeremiah T. Pampolina
Corporate Information Officer