



SBS PHILIPPINES CORPORATION

29 February 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Greenhills
Mandaluyong City, Metro Manila

Attention: **Mr. Vicente Graciano P. Felizmenio Jr.**
Director, Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City

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

Gentlemen:

Please be informed that our Board of Directors in its meeting held today, 29 February 2016, set the date for the 2016 Annual Stockholders Meeting of the Corporation for 22 June 2016 at 3 o'clock in the afternoon to be held at the Garden Ballroom, EDSA Shangrila Hotel in Mandaluyong City. The Board also fixed 5 May 2016 as the record date for the determination of stockholders entitled to notice and to vote at the meeting and authorized the closing of the stock and transfer books from 5 May 2016 to 12 May 2016.

Sincerely yours,

REGINA SIMONA B. DE GUZMAN
Corporate Secretary & Compliance Officer