

February 20, 2020

**PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor PSE Tower,  
28<sup>th</sup> Street cor. 5<sup>th</sup> Ave.,  
BGC, Taguig City

Attention : **JANET A. ENCARNACION**  
**Head-Disclosure Department**

Gentlemen:

Please be advised that in the regular meeting held earlier today, the Board of Directors, approved the following:

I) Set the Annual Stockholders' Meeting, pursuant to the ATI By-laws, on April 23, 2020 (Thursday), 2pm, at the Diamond Ballroom, Diamond Hotel, Manila, with the following agenda:

1. Call to Order
2. Proof of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on April 25, 2019
4. Chairman's Address
5. Election of Directors
6. Approval of the Audited Financial Statements for the Year Ended December 31, 2019
7. Appointment of Independent Auditors
8. Approval and Ratification of the Acts of the Board and the Management during the year 2019
9. Other Matters
10. Adjournment

The record date was set on March 25, 2020. The stock and transfer book will be closed from end of business hours of March 25 up to April 23, 2020.

II) The Audited Financial Statements for the year ended December 31, 2019, subject to the approval of the stockholders.

III) Appointment of R.G. Manabat & Co., upon the recommendation of the Audit Committee, as independent auditors for 2020 subject to the approval of the stockholders.

IV) Approval of the appointment of Professional Stock Transfer Inc. (PSTI) as ATI's stock transfer agent effective May 8, 2020, replacing RCBC Stock Transfer.

Thank you.

Very truly yours,

  
**RODOLFO G. CORVITE, JR.**  
Corporate Secretary