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February 24, 2015

PHILIPPINE STOCK EXCHANGE, INC.

Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue,
Makati City

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

Gentlemen:


Please be advised that in the special meeting held earlier today, the Board of Directors set the Annual Stockholders' Meeting, pursuant to the ATI By-laws, on April 23, 2015 (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 24, 2014
4. Chairman's Address
5. Election of Directors
6. Approval of the Audited Financial Statements for the Year Ended December 31, 2014
7. Appointment of Independent Auditors
8. Approval and Ratification of the Acts of the Board and the Management during the year 2014
9. Other Matters
10. Adjournment

The record date was set on March 24, 2015. The stock and transfer book will be closed from end of business hours of March 24 up to April 23, 2015.

Thank you.

Very truly yours,


RODOLFO G. CORVITE, JR.
Corporate Secretary 