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February 26, 2019

PHILIPPINE STOCK EXCHANGE, INC.
6th Floor PSE Tower,
28th Street cor. 5th 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 25, 2019 (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 26, 2018
4. Chairman's Address
5. Election of Directors
6. Approval of the Audited Financial Statements for the Year Ended December 31, 2018
7. Appointment of Independent Auditors
8. Approval and Ratification of the Acts of the Board and the Management during the year 2018
9. Other Matters
10. Adjournment

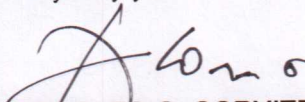
The record date was set on March 26, 2019. The stock and transfer book will be closed from end of business hours of March 26 up to April 25, 2019.

II) The Audited Financial Statements for the year ended December 31, 2018, 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 2019 subject to the approval of the stockholders.

Thank you.

Very truly yours,


RODOLFO G. CORVITE, JR.
Corporate Secretary