

PrimeOrion Philippines, Inc.

April 12, 2018

Securities and Exchange Commission

PICC Complex, Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

Philippine Stock Exchange, Inc.

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Mr. Jose Valeriano B. Zuño, III
OIC-Head, Disclosure Department

Gentlemen:

Please be informed that at our annual meeting of stockholders held today, the stockholders considered and approved the following:

1. The minutes of the previous meeting.

Resolution No. S-01-18: "RESOLVED, to approve the minutes of the annual stockholders' meeting held on January 13, 2017."

2. The annual reports covering July to December 2016 and for calendar year 2017.

Resolution No. S-02-18: "RESOLVED, to note the Corporation's Annual Reports for the period of July to December 2016, and for the calendar year ended December 31, 2017 which consists of the President's Report and the audio-visual presentation to the stockholders, and to approve the 2017 consolidated audited financial statements of the Corporation and its subsidiaries as of period ended December 31, 2017, as audited by the Corporation's external auditor, SyCip Gorres Velayo & Co."

3. Election of the directors effective immediately and until their successors are duly elected and qualified:

Resolution No. S-03-18: "RESOLVED, to elect the following nominees as directors of the Corporation to serve as such beginning today until their successors are elected and qualified:

*Bernard Vincent O. Dy
Felipe U. Yap
Jose Emmanuel H. Jalandoni
Augusto D. Bengzon
Maria Rowena M. Tomeldan
Victor C. Say
Nathanael C. Go
Rex Ma. A. Mendoza (independent director)
Renato O. Marzan (independent director)"*

4. Appointment of SyCip Gorres Velayo & Co. as our external auditor for the ensuing year.

Resolution No. S-04-18: "RESOLVED, as endorsed by the Board of Directors, to approve the re-election of SyCip Gorres Velayo & Co. as the external auditor of the Corporation for the year 2018 for an audit fee of PhP386,000.00, exclusive of value-added tax and out of pocket expenses."

At its organizational meeting held immediately after the stockholders' meeting, our Board of Directors approved the following:

1. Election of the Board Committees and Memberships:

Executive Committee

Jose Emmanuel H. Jalandoni - Chairman
Felipe U. Yap - Member
Maria Rowena M. Tomeldan - Member

Compensation and Remuneration Committee

Maria Rowena M. Tomeldan – Chairman
Felipe U. Yap – Member
Rex Ma. A. Mendoza – Member

Audit and Risk Committee

Rex Ma. A. Mendoza - Chairman
Maria Rowena M. Tomeldan - Member
Renato O. Marzan – Member

Sustainability Committee

Renato O. Marzan - Chairman
Rex Ma. A. Mendoza - Member
Maria Rowena M. Tomeldan – Member

Corporate Governance and Nomination Committee

Maria Rowena M. Tomeldan - Chairman
Felipe U. Yap - Member
Rex Ma. A. Mendoza – Member

Inspectors of Proxies and Ballots Committee

June Vee D. Monteclaro-Navarro – Chairman
Rhodora Estrella B. Revilla – Member
Michelle Marie T. Valbuena – Member

2. Designation of Mr. Rex Ma. A. Mendoza as lead independent director.

3. Election of Officers:

Jose Emmanuel H. Jalandoni	Chairman
Felipe U. Yap	Vice Chairman
Maria Rowena M. Tomeldan	President and Chief Executive Officer
Ruby P. Chiong	Treasurer
Rhodora Estrella B. Revilla	Chief Finance Officer and Compliance Officer
June Vee D. Monteclaro-Navarro	Corporate Secretary
Nimfa Ambrosia L. Perez-Paras	Assistant Corporate Secretary
Marthe Lois V. Cordia	Assistant Corporate Secretary

Thank you.

Very truly yours,


JUNE VEE D. MONTECLARO-NAVARRO
Corporate Secretary