



## PHILIPPINE H<sub>2</sub>O VENTURES CORP.

22 June 2016

**PHILIPPINE STOCK EXCHANGE, INC.**

3rd Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

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

Gentlemen:

Please be advised that, during the annual stockholders' meeting of Philippine H2O Ventures Corp. ("Corporation") held today, the following were re-elected as members of the Board of Directors of the Corporation for the year 2016-2017 to hold office as such until their successors shall have been duly elected and qualified:

Jolly L. Ting	- Director
Nanette T. Ongcarranceja	- Director
Melody T. Lancaster	- Director
Ortrud T. Yao	- Director
Rodolfo L. See	- Director
Ernesto S. Isla	- Independent Director
Sergio R. Ortiz-Luis Jr.	- Independent Director

Further, during the same meeting, the stockholders approved last year's minutes of annual stockholders meeting, the management report and audited financial statements of the Corporation as of year-end 2015, as well as the re-appointment of Constantino Guadalquiver and Co. as the Corporation's external auditor for the year 2016. It was likewise ratified and approved in the same meeting all the Acts of the Board of Directors and Management for the previous year.

In the organizational meeting of the Board of Directors held after the stockholders' meeting, the following persons were re-elected officers of the Corporation for the year 2016-2017 to serve as such until their successors shall have been duly elected and qualified:

Jolly L. Ting	- Chairman and Chief Executive Officer
Nanette T. Ongcarranceja	- President and Chief Operating Officer
Melody T. Lancaster	- Vice President
Ortrud T. Yao	- Secretary/Treasurer/Chief Finance Officer and Chief Compliance Officer





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Also, during the aforesaid organizational meeting of the Board, the following directors were re-elected as members of the various Committees for the year 2016-2017 to serve as such until their successors shall have been duly elected and qualified:

### Executive Committee

1. Jolly L. Ting (Chairman)
2. Nanette T. Ongcarranceja
3. Ortrud T. Yao

### Audit and Risk Committee

1. Sergio Ortiz-Luis Jr. (Chairman)
2. Rodolfo L. See
3. Ortrud T. Yao

### Nomination Committee

1. Melody T. Lancaster (Chairman)
2. Sergio Ortiz-Luis Jr.
3. Nanette T. Ongcarranceja

### Compensation and Remuneration Committee

1. Nanette T. Ongcarranceja (Chairman)
2. Ortrud T. Yao
3. Ernesto S. Isla

Thank you for your kind attention.

Very truly yours,

**ORTRUD T. YAO**  
Chief Information Officer