



PHILIPPINE H₂O VENTURES CORP.

June 21, 2017

PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

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

Gentlemen:

Please be advised that, during the annual stockholders' meeting of Philippine H₂O Ventures Corp. ("Corporation") held today, June 21, 2017, at the 4th Floor 20 Lansbergh Place, 170 Tomas Morato Avenue, Quezon City, the following were re-elected as members of the Board of Directors of the Corporation for the year 2017-2018 to hold office as such until their successors shall have been duly elected and qualified:

Jolly L. Ting	Director
Melody T. Lancaster	Director
Nanette T. Ongcarranceja	Director
Ortrud T. Yao	Director
Rodolfo L. See	Director
Ernesto S. Isla	Independent Director
Sergio 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 2016, as well as the re-appointment of Constantino Guadalquiver and Co. as the Corporation's external auditor for the year 2017.

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 2017-2018 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	- Senior Vice President and Compliance Officer
Ortrud T. Yao	- Corporate Secretary, Treasurer, and Chief Financial Officer (CFO)



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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 2017-2018 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 R. Ortiz-Luis Jr. (Chairman)
2. Rodolfo L. See
3. Ortrud T. Yao

Nomination Committee

1. Jolly L. Ting (Chairman)
2. Sergio R. 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
Corporate Secretary