



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

May 29, 2017

**Philippine Stock Exchange**

Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

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

Re : **Philippine H2O Ventures Corp. –**  
**Approval of 2017 Revised Manual of Corporate Governance**

Gentlemen:

Please be advised that during the special meeting of the Board of Directors of Philippine H2O Ventures Corp. (the "Company") held this afternoon, the Revised Manual of Corporate Governance of the Company was approved in compliance with the requirements of the Securities and Exchange Commission ("SEC") pursuant to SEC Memorandum Circular 19, Series of 2016.

Thank you for your kind attention.

Very truly yours,

**NANETTE T. ONGCARRANCEJA**  
President