



PHILIPPINE H₂O VENTURES CORP.

May 5, 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.**
Notice of Annual Stockholders' Meeting for the year 2017

Gentlemen:

Please be advised that the annual stockholders' meeting this year of Philippine H2O Ventures Corp. will be held on 21 June 2017, Wednesday, at 3:00 o'clock in the afternoon at the 4/F 20 Lansbergh Place, 170 Tomas Morato Avenue corner Scout Castor Street, Quezon City. For this purpose, the record date for determining the stockholders of record entitled to notice of and vote at said meeting has been set to 22 May 2017.

Thank you for your kind attention.

Very truly yours,

ORTRUD T. YAO

Corporate Secretary/Treasurer/
CFO/Chief Information Officer