



PHILIPPINE H₂O VENTURES CORP.

May 9, 2018

Philippine Stock Exchange

6th Floor, PSE Tower,
28th Street corner 5th Avenue,
BGC, Taguig City

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

Subject: **H2O - Postponement of Annual Stockholders' Meeting**

Gentlemen:

Please be advised that the annual stockholders' meeting of Philippine H2O Ventures Corp. ("the Company") which was set on 20 June 2018 or the "3rd Wednesday of June", as provided in the By-Laws of the Company, has been postponed to 25 June 2018, Monday, to give time to prepare for the additional matters which may have to be presented to the stockholders, as approved by the BOD in its regular meeting held today. Details of the said annual stockholders' meeting are as follows:

Date	: 25 June 2018
Time	: 10:00 a.m.
Venue	: Seda Hotel Vertis North Astra corner Lux Drives, Vertis North, Diliman, Quezon City
Record Date	: 04 June 2018

This letter is in compliance with the requirements of SEC Memorandum Circular No. 5, Series of 1996.

Thank you.

Very truly yours,

ORTRUD T. YAO
Secretary/CFO/Treasurer

SUBSCRIBED AND SWORN to before me this 09 MAY 2018 in the MAKATI CITY in the City of Quezon, Philippines. Affiant exhibiting to me her Passport ID No. EC7157000, issued on 19 March 2016 at DFA NCR East and her Community Tax certificate No. 22034829 issued on 22 January 2018 at Quezon City.

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Book No. XCIII
Series of 2018.

ATTY. JOSHUA P. LAPUZ
Notary Public for and in Makati City
Appointment No. M-82 until 12/31/2019
PTR No. 6607878/ Jan. 3, 2018
Roll No. 45790, IBP Lifetime Roll No. 04897
MCLE No. V-0019692/ 4-15-2016
G/F Fedman Suites, 199 Salcedo Street,
Legaspi Village, Makati City