

GRAND PLAZA HOTEL CORPORATION

11 February 2019

Filed Through EDGE

Philippine Stock Exchange, Inc.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City,
Philippines 1634

Attention: Janet A. Encarnacion
Head, Disclosure Department

RE: Grand Plaza Hotel Corporation ("Corporation") – Date of Annual Stockholders' Meeting and Approval of Record Date

Gentlemen,

The Board of Directors of Grand Plaza Hotel Corporation (the "**Corporation**") in a meeting held today, 11 February 2019, approved resolutions to hold the annual meeting of the stockholders of the Corporation on **15 May 2019 (Wednesday)**, as provided under the By-Laws of the Corporation.

Under the Amended By-Laws of the Corporation, the annual meeting of the stockholders shall be held on 15 May of every year, if not a legal holiday and if a legal holiday, then on the next succeeding business day not a legal holiday.

In the same meeting, the Board of Directors set **15 April 2019 (Monday)** as the record date with respect to the annual stockholders' meeting for 2019. Only stockholders as of that date will be entitled to notice of, and vote at, the annual stockholders' meeting for 2019.

Sincerely yours,


Yam Kit Sung
General Manager / Compliance Officer
Grand Plaza Hotel Corporation