



SINOPHIL
CORPORATION

2 May 2013

PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Attention: **Ms. Janet A. Encarnacion**
Head - Disclosure Department

Re: Annual Stockholders' Meeting

Gentlemen:

Please be advised, further to our disclosures dated 29 January 2013 and 4 April 2013, that the Company's annual stockholders' meeting this year will be held on **18 June 2013** (Tuesday) at 2:00 p.m. at the Meeting Rooms 14 and 15, SMX Convention Center, Seashell Lane, Mall of Asia Complex, Pasay City, Metro Manila. For this purpose, **17 May 2013** (Friday) has been set as the record date for determining the stockholders of record entitled to notice of and vote at the said meeting.

Thank you for your kind attention.

Very truly yours,

MANUEL A. GANA
Corporate Information Officer

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