

8 November 2013

**MS. JANET A. ENCARNACION**  
Head, Disclosure Department  
Philippine Stock Exchange  
**Philippine Stock Exchange Plaza**  
Ayala Triangle, Ayala Avenue, Makati City

**RE: Annual Stockholders' Meeting**

Dear Ms. Encarnacion,

Pursuant to the Revised Disclosure Rules of the Philippine Stock Exchange (the "Exchange"), please be advised that the Board of Directors of Calata Corporation, in its meeting held on 7 November 2013, approved the schedule of the Annual Stockholders' Meeting which shall be held on 20 December 2013, 3:00 p.m, at La Mirada Royal Function Hall, Banga 1<sup>st</sup>, Plaridel, Bulacan. Stockholder of record as of 30 November 2013 shall be entitled to notice and to vote at the said meeting or any adjournments or postponements thereof.

Very truly yours,



**Atty. Jose Marie E. Fabella**  
Corporate Secretary/ Corporate Information Officer/  
Compliance Officer