



ATI Head Office, A. Bonifacio Drive
Port Area, Manila, Philippines 1018
P. O. Box 3021, Manila Philippines
Tel. No. (632) 528-6000
Fax No. (632) 527-2467

March 30, 2020

SECURITIES AND EXCHANGE COMMISSION

Markets & Securities Regulation Department (MSRD)
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

PHILIPPINE STOCK EXCHANGE

Listings and Disclosure Department
6th Floor, PSE Tower
5th Avenue cor. 28th St.
Bonifacio Global City, Taguig City

Attention : **Dir. Vicente Graciano P. Felizmenio, Jr.**
Head, MSRD

Ms. Janet Encarnacion
Head, Disclosure Department

Re : **Declaration of Cash Dividends**

Gentlemen:

Please be advised that in a special meeting held earlier, the Board approved the declaration of cash dividends in the amount of Php0.7030 per share or a total of Php 1.4060 billion, payable on May 26, 2020 to stockholders as of record date of April 29, 2020.

Truly yours,


RODOLFO G. CORVITE, JR.
Corporate Secretary