



# CIRCULAR

## The Philippine Stock Exchange, Inc.

<input type="checkbox"/>	Disclosures	<input checked="" type="checkbox"/>	Stockholders' Meeting	Others: _____
<input type="checkbox"/>	Dividend Notice	<input type="checkbox"/>	SEC / Gov't Issuance	_____
<input type="checkbox"/>	Stock Rights Notice	<input type="checkbox"/>	Transfer Agent's Notice	_____

Company : **I-REMIT, INC.**  
 Date : **June 27, 2008**

Further to Circular No. 4400-2008 dated June 23, 2008, I-Remit, Inc. ("I") furnished the Exchange a copy of its **SEC Form 20-IS (Preliminary Information Statement)** in connection with its Annual Stockholders' Meeting, which will be held on **31 July 2008** at 9:30 a.m. at the 42<sup>nd</sup> Floor Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City.

As previously announced, "... the close of business on **04 July 2008** has been fixed as the record date for the determination of the stockholders entitled to notice of such meeting and any adjournment thereof, and to attend and vote thereat."

Attached is a copy of the Notice of Annual Stockholders' Meeting.

A copy of I's Preliminary Information Statement is available for downloading at the PSE website ([www.pse.com.ph](http://www.pse.com.ph)) under Listed Companies.

For your information.

***(Original Signed)***  
**ATTY. PETE M. MALABANAN**  
**Head, Disclosure Department**

FID/CSD	Market Regulation Division	Issuer Regulation Division	Information Technology Division	Capital Markets Dev't Division	Office of the General Counsel
Tel. No. 688-7561/688-7508	Tel. No. 688-7541	Tel. No. 688-7510	Tel. No. 688-7480	Tel. No. 688-7534	Tel. No. 688-7411

**NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

**TO: ALL STOCKHOLDERS**

NOTICE is hereby given that there will be an annual meeting of the stockholders of the Corporation on Thursday, **31 July 2008** at 9:30 in the morning at the 42<sup>nd</sup> Floor Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City, to consider the following:

**AGENDA**

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Previous Meeting of Stockholders
5. Approval of 2007 Operations and Results
6. Ratification of All Acts of the Board of Directors and Officers
7. Election of Directors
8. Appointment of Sycip Gorres Velayo & Co. as External Auditors
9. Other matters
10. Adjournment

In accordance with the rules of the Philippine Stock Exchange, the close of business on **04 July 2008** has been fixed as the record date for the determination of the stockholders entitled to notice of such meeting and any adjournment thereof, and to attend and vote thereat.

Registration for those who are personally attending the meeting will start at 9:00 a.m. and end promptly at 9:30 a.m. All stockholders who will not, are unable, or do not expect to attend the meeting in person, but would wish to be represented thereat, are encouraged to fill out, date, sign and send a proxy to the Corporation at 2704 East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila, Philippines. All proxies should be received by the Corporation on or before **25 July 2008**. The proxies submitted shall be validated by a Committee of Inspectors at the Corporation's offices at 3:00 o'clock in the afternoon of **28 July 2008**.

To avoid inconvenience in registering your attendance at the meeting, you or your proxy are requested to bring identification paper(s) containing a photograph and signature, e.g. passport, driver's license, or credit card.

City of Pasig, Metro Manila, 10 July 2008.



**ALMA. C. SANTIAGO**  
Corporate Secretary

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