

ISLAND INFORMATION & TECHNOLOGY, INC.

4-B Vernida I Condominium, 120 Amorsolo St.

Legaspi Village, Makati City

Tel. Nos. 813-2839/892-1316

Fax No. 813-0321

December 16, 2013

Philippine Stock Exchange, Inc.

Ayala Triangle, Ayala Avenue

Makati City

Attention: **MS. JANET ENCARNACION**

Head, Disclosure Department

Gentlemen:

Attached is the Notice of Stockholders Meeting of Island Information & Technology, Inc. to be held on February 3, 2014.

For your information.

Very truly yours,



Quinciana M. dela Cruz
Accountant

NOTICE OF STOCKHOLDERS MEETING

TO : ALL STOCKHOLDERS
ISLAND INFORMATION & TECHNOLOGY, INC.

Notice is hereby given that the Annual Stockholder's Meeting of our Corporation will be held on February 3, 2014 at 2:00 P. M. at the Casino Espanol de Manila, T. M. Kalaw St., Malate, Manila, to discuss the following:

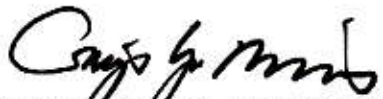
The Agenda:

1. Call to Order
2. Proof of Notice
3. Certification of quorum by the Corporate Secretary
4. Approval of the Minutes of the Stockholder's Meeting held last January 7, 2013.
5. Report of the President
6. Approval of the October 31, 2012 Audited Financial Statements
7. Election of Directors
8. Appointment of External Auditors
9. Conversion of Advances into Equity
10. Other Matters
11. Adjournment

For purposes of the meeting, the Board of Directors has fixed the close of business on January 6, 2014 as the record date for the determination of stockholders entitled to attend and vote.

We look forward to your attendance in person. But in the event you are unable to come, please accomplish and return the enclosed proxy form and return it to the undersigned at no. 4-B Vernida I Condominium, 120 Amorsolo St., Legaspi Village, Makati City not later than January 29, 2014. All proxies shall be validated at the office of Island Information & Technology, Inc. at the same address.

Very truly yours,



GREGORIO Y. NARVASA II
Corporate Secretary