



TANDUAY *Holdings, Inc.*

March 18, 2008

Philippine Stock Exchange
Philippine Stock Exchange Center,
Exchange Road, Ortigas Center
Pasig City

Attention : ATTY. PETE M. MALABANAN
Head, Disclosure Department

Gentlemen:

Please be advised that at the Meeting of the Board of Directors held today 18 March 2008, the Board approved the following:

1. Calling of the Annual Stockholders' Meeting to be held on May 28, 2008 at 4:00 p.m. at the Kachina Room, Century Park Hotel, Malate, Manila; and
2. All Shareholders in good standing on the close of business on the record date of April 28, 2008 shall be entitled to receive notice of, and to vote at, the meeting and any adjournment thereof.

Should you wish further clarification on the matter, please let us know.

Very truly yours,
TANDUAY HOLDINGS, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary