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05 June 2013

**PHILIPPINE STOCK EXCHANGE INC.**

3rd Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

**Attention of Ms. Janet A. Encarnacion, Head Disclosure Department**

**Dear Ms. Encarnacion,**

We would like to inform that the following matters were raised and approved by the Board of Directors during a special meeting held today:

1. The Board of Directors was informed regarding the resignation of the **Millicent L. Sim-Asuncion**, the Company's Corporate Secretary and/ or Compliance Officer. The Board has accepted said.
2. Considering the resignation of the Corporate Secretary, the Board of Directors has appointed **Melitha F. Gasapos** as the Acting Corporate Secretary and/or Compliance Officer of the Corporation until the Board convenes and appoints the New Corporate Secretary during the organizational meeting of the Board of Directors to be held after the Annual Stockholders Meeting on July 23, 2013.

Please let us know should you need additional information or have any questions on the foregoing matters.

Very truly yours,

A handwritten signature in blue ink, appearing to read "RV Martinez".

**RENATO VICENTE R. MARTINEZ**  
General Manager