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05 April 2013

**PHILIPPINE STOCK EXCHANGE INC.**

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

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

**Dear Ms. Encarnacion,**

We would like to inform you that the following resolutions were approved by the Board of Directors during the board meeting held today:

**1. Postponement of the Annual Stockholders' Meeting scheduled on 08 May 2013.**

The Annual Stockholders Meeting is postponed to **23 July 2013** to be held at the Lighthouse Theatre at **10:00 am**. The record date of the stockholders who are allowed to vote is set at **01 June 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*