



2nd Floor, Mary Bachrach Building
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03 January 2012

PHILIPPINE STOCK EXCHANGE INC.

4th Floor, PSE Centre
Exchange Road
Ortigas Center
Pasig City

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

Dear Ms. Encarnacion,

We would like to inform you that there are **39** stockholders owning at least one board lot (**1,000 shares**) on fully paid shares as of **31 December 2011**.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Renato Vicente R. Martinez". The signature is fluid and cursive, with a long vertical stroke at the end.

RENATO VICENTE R. MARTINEZ
General Manager



January 3, 2012

EASYCALL COMMUNICATIONS PHIL. INC.
2/F MARY BACHRACH BLDG.,

**Attention: SOCORRO Z. NIRO
PRESIDENT**

Re: Report on number of stockholders owning at least one board lot

Gentlemen:

Per your request, we provide you the following information relative to the company as of record DECEMBER 31, 2011:

Total Issued and Outstanding Shares:	150,000,000
U - COMMON SHARES	150,000,000
Market Price:	2.76
U - COMMON SHARES	2.76
Total Number of Shareholders:	301
U - COMMON SHARES	301
Number of Shares per Board Lot:	1,000
U - COMMON SHARES	1,000
Total Number of Stockholders owning at least 1 board lot:	39
U - COMMON SHARES	39

Respectfully,

BPI-STA AUTHORIZED SIGNATORY