

2nd Floor, Mary Bachrach Building cor. 25th and AC Delgado Sts., Port Area, Manila 632.754-8688 (T) 632.754-8688 2.1(F)

03 May 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 **30 April 2012**.

Very truly yours,

RENATO VICENTE R. MARTINEZ

General Manager





May 2, 2012

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

Attention: <u>SOCORRO Z. NIRO</u>

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 APRIL 30, 2012:

Total Issued and Outstanding Shares: U - COMMON SHARES	150,000,000 150,000,000
Market Price: U - COMMON SHARES	3.45 3.45
Total Number of Shareholders: U - COMMON SHARES	301 301
Number of Shares per Board Lot: U - COMMON SHARES	1,000 1,000
Total Number of Stockholders owning at least 1 board lot: U - COMMON SHARES	39 39

Respectfully,

BPI-STA AUTHORIZED SIGNATORY