



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

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06 February 2012

**PHILIPPINE STOCK EXCHANGE INC.**

4<sup>th</sup> 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 January 2012**

Very truly yours,

A handwritten signature in blue ink, appearing to read "RV Martinez", with a long vertical flourish extending downwards from the end of the signature.

**RENATO VICENTE R. MARTINEZ**  
General Manager



February 2, 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 JANUARY 31, 2012:

Total Issued and Outstanding Shares:	<b>150,000,000</b>
U - COMMON SHARES	150,000,000
Market Price:	<b>2.25</b>
U - COMMON SHARES	2.25
Total Number of Shareholders:	<b>301</b>
U - COMMON SHARES	301
Number of Shares per Board Lot:	<b>1,000</b>
U - COMMON SHARES	1,000
Total Number of Stockholders owning at least 1 board lot:	<b>39</b>
U - COMMON SHARES	39

Respectfully,

**BPI-STA AUTHORIZED SIGNATORY**