

19 June 2013

PHILIPPINE STOCK EXCHANGE, INC.
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

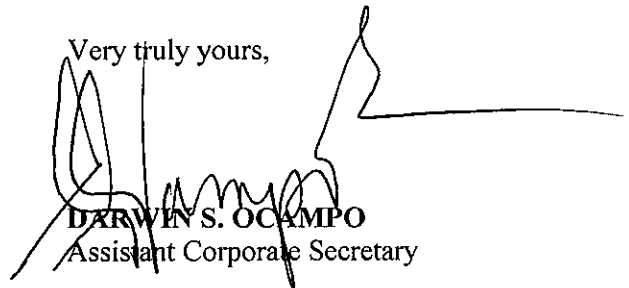
Re: Annual Stockholders' Meeting

Gentlemen:

Please be advised that our annual stockholders' meeting this year will be held on 3 August 2013, the other details to be disclosed in a subsequent announcement. For the purposes of the stockholders' meeting, 3 July 2013 has been set as the record date for determining the stockholders of record entitled to notice of and vote at the meeting.

Thank you for your kind attention.

Very truly yours,



DARWIN S. OCAMPO
Assistant Corporate Secretary

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