

5 August 2013

**THE 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.: Vantage Equities, Inc.  
Results of Annual Stockholders' Meeting

Gentlemen:

Please be advised that during the annual shareholders' meeting of Vantage Equities, Inc. (the "Corporation") held on 3 August 2013, the following were elected as members of the Board of Directors of the Company for the year 2013-2014, to hold office as such until their successors shall have been duly elected and qualified:

Edmundo P. Bunyi, Jr.	-	Director
Ignacio B. Gimenez	-	Director
Roberto Z. Lorayes	-	Director
Willy N. Ocier	-	Director
Joseph L. Ong	-	Director
Wilson L. Sy	-	Director
Valentino C. Sy	-	Director
Gregorio U. Kilayko	-	Independent Director
Antonio R. Samson	-	Independent Director

Further, during the same meeting, the shareholders approved the audited financial statements of the Company as of year-end 2012, as well as the delegation of the power to appoint the External Auditor to the Board of Directors for the calendar year 2013.

In the organizational meeting of the Board of Directors held immediately after the shareholders' meeting, the following persons were elected as officers of the Company for the year 2013-2014, to serve as such until their successors shall have been duly elected and qualified:

Valentino C. Sy	- Chairman & CEO
Edmundo Marco P. Bunyi, Jr.	- President, Vice President and General Manager
Joseph L. Ong	- Treasurer
A. Bayani K. Tan	- Corporate Secretary
Adrian Francis S. Bustos	- Assistant Corporate Secretary

Also during the aforesaid organizational meeting of the Board, the following directors were elected as members of the various Board committees for the year 2013-2014, to serve as such until their successors shall have been duly elected and qualified:

*Executive Committee*

Valentino C. Sy	-	Chairman
Edmundo Marco P. Bunyi, Jr.	-	Member
Antonio R. Samson	-	Member
Gregorio U. Kilayko	-	Member
Roberto Z. Lorayes	-	Member
Joseph L. Ong	-	Member
Wilson L. Sy	-	Member

*Audit and Risk Committee*

Gregorio U. Kilayko	-	Chairman
Edmundo Marco P. Bunyi, Jr.	-	Member
Antonio R. Samson	-	Member

*Nomination Committee*

Roberto Z. Lorayes	-	Chairman
Gregorio U. Kilayko	-	Member
Joseph L. Ong	-	Member

*Compensation & Remuneration Committee*

Joseph L. Ong	-	Chairman
Gregorio U. Kilayko	-	Member
Roberto Z. Lorayes	-	Member
Antonio R. Samson	-	Member
Valentino C. Sy	-	Member

Thank you for your kind attention.

Very truly yours,

  
**ADRIAN FRANCIS S. BUSTOS**  
Assistant Corporate Secretary