



02 June 2014

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

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

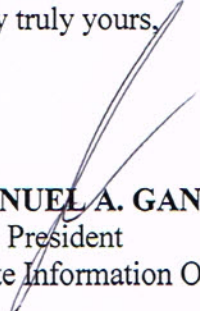
Re: Annual Stockholders' Meeting

Gentlemen:

Please be advised that our annual stockholders' meeting this year will be held on 18 July 2014 (Friday) at the SMX Convention Center, Seashell Lane, Mall of Asia Complex, Pasay City, Metro Manila. For this purpose, 18 June 2014 (Wednesday) has been set as the record date for determining the stockholders of record entitled to notice of and vote at the said meeting.

Thank you for your kind attention.

Very truly yours,


MANUEL A. GANA
President
Corporate Information Officer