

4 April 2013

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 during the meeting of the Board of Directors of the Corporation held this afternoon, the Board resolved to postpone the Corporation's annual stockholders' meeting which was previously scheduled on 22 April 2013 (Monday) at 3:30 p.m. We shall inform you of the new date, time and venue of the meeting as soon as the Board has agreed on it.

Thank you for your kind attention.

Very truly yours,



MANUEL A. GANA
Corporate Information Officer