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2 December 2014

Securities and Exchange Commission
SEC Building, Mandaluyong City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please be informed that our Board of Directors, at its regular meeting held today, approved the following:

1. The amendment of the Third Article of our Articles of Incorporation to state our specific principal office address in compliance with SEC Memorandum Circular No. 6, series of 2014. This amendment will be presented to our stockholders for their approval at their annual meeting in 2015;

2. The declaration of the quarterly cash dividends of 2.9% per annum for the year 2015 on our outstanding unlisted preferred shares. The record and payment dates for the cash dividends are as follows:

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
Record Date	Feb. 6, 2015	May 8, 2015	Aug. 7, 2015	Nov. 11, 2015
Payment Date	Feb. 20, 2015	May 22, 2015	Aug. 24, 2015	Nov. 25, 2015

3. The setting of the 2015 Annual Stockholders' Meeting for April 6, 2015 at 3:00 o'clock in the afternoon at Ballroom 2, Fairmont Makati, 1 Raffles Drive, Makati Ave., Makati City. The record date for the determination of stockholders entitled to notice and to vote at the meeting is on February 13, 2015 and the deadlines for the nomination of directors and submission of proxies are on February 18, 2015 and March 24, 2015, respectively; and

4. The ratification of the approval by our Executive Committee of the grant of stock options to our qualified executives pursuant to our Employee Stock Ownership Plan.

Thank you.

Very truly yours,

NIMFA AMBROSIA L. PEREZ-PARAS
Assistant Corporate Secretary