



9 June 2014

PHILIPPINE STOCK EXCHANGE, INC.

Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines

Attention : **JANET A. ENCARNACION**
Head, Disclosure Department

Re : Nominations for Directors Including Independent Directors

Gentlemen:

For information, as of June 6, 2014, the company received nominations for the individuals named below:

1. Washington Z. SyCip
2. Harry C. Tan
3. Lucio K. Tan Jr.
4. Joseph T. Chua
5. Jaime J. Bautista
6. George Y. SyCip
7. Carmen K. Tan
8. Johnip G. Cua (*Independent Director*)
9. Ben C. Tiu (*Independent Director*)

Very truly yours,

ATTY. MARIVIC T. MOYA

Corporate Secretary and
Compliance Officer/CIO
VP-HR, Legal and External Relations