



18 July 2014

**PHILIPPINE STOCK EXCHANGE, INC.**

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

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

Gentlemen:

We are advising the PSE and the investing public that pursuant to Securities and Exchange Commission (SEC) Memorandum Circular No. 6 (Series of 2014), at separate meetings held today, 18 July 2014, the Corporation's Board of Directors, by affirmative vote of majority of its members, and the stockholders, by affirmative vote of at least two-thirds (2/3) of the outstanding capital stock of the Corporation, respectively approved the amendment to the Third Article of the Articles of Incorporation and Article I, Section 1.04 of the By-Laws to reflect the Corporation's complete address.

Very truly yours,

A handwritten signature in black ink, appearing to read "Marivic T. Moya", is written over a light blue rectangular background.

**ATTY. MARIVIC T. MOYA**

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