



December 10, 2013

Securities and Exchange Commission
SEC Building, Mandaluyong City

Attention: Director Vicente Graciano P. Felizmenio, Jr.
Director, Markets & 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

Philippine Dealing and Exchange Corporation
37F Tower 1, The Enterprise Center
6766 Ayala Ave cor. Paseo de Roxas, Makati City

Attention: Ms. Ma. Concepcion Magdaraog
Head, Issuer Compliance and Disclosures Dept.

Gentlemen:

Further to our disclosure dated November 15, 2013, please be advised that our 2014 Annual Stockholders' Meeting has been re-set for April 7, 2014 at the same time and venue. The new deadlines for the nomination of directors and the submission of proxies are February 24, 2014 and March 27, 2014, respectively. The record date for the determination of stockholders entitled to notice and to vote at the meeting is still February 11, 2014.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Solomon M. Hermosura'.

SOLOMON M. HERMOSURA
Corporate Secretary

A small, stylized blue handwritten mark or signature element.