



November 25, 2014

Securities and Exchange Commission

SEC Building, Mandaluyong City

Attention: Hon. 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

37/F Tower 1, The Enterprise Center
6766 Ayala Ave cor. Paseo de Roxas, Makati City

Attention: Ms. Vina Vanessa S. Salonga
Head, Issuer Compliance and Disclosures Dept.

Gentlemen:

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

1. The setting of the 2015 Annual Stockholders' Meeting for April 6, 2015 at 9:00 o'clock in the morning 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 5, 2015 and the deadlines for the nomination of directors and submission of proxies are on February 18, 2015 and March 24, 2015, respectively.
2. The promotion of the following officers effective January 1, 2015:

	From	To
Anna Ma. Margarita B. Dy	Vice President	Senior Vice President
Leovigildo D. Abot	Assistant Vice President	Vice President
Laurent Pascal Lamasuta	Assistant Vice President	Vice President

Thank you.

Very truly yours,

SOLOMON M. HERMOSURA

General Counsel and Corporate Secretary