



03 February 2010

Philippine Stock Exchange
4/F Philippine Stock Exchange
Exchange Road, Ortigas Center
Pasig City

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

Dear Ms. Encarnacion,

Please be advised that at its meeting today, the Board of Directors of the Company fixed the date of the annual stockholders' meeting of the Company on April 30, 2010 and the record date on March 12, 2010.

Please be guided accordingly.

Very truly yours,

A handwritten signature in black ink, appearing to read "Apollo M. Escarez", is written over a faint, light-colored signature line.

APOLLO M. ESCAREZ
Corporate Information Officer