



04 March 2009

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

Attention: **Atty. Pete M. Malabanan**
Head, Disclosure Department

Gentlemen:

Please be advised that at its meeting today, the Corporation's Executive Committee moved the date of the annual stockholder's meeting from April 30, 2009 to April 29, 2009.

Please be guided accordingly.

Truly yours,

A handwritten signature in black ink, appearing to read "Apollo M. Escarez", is written over a faint, larger version of the same signature.

APOLLO M. ESCAREZ
Corporate Information Officer