



28 February 2011

**Philippine Stock Exchange**

3rd Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

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

Dear Ms. Encarnacion,

Please be advised that at its meeting today, the Executive Committee of the Company fixed the date of the annual stockholders' meeting of the Company on April 15, 2011 and the record date on March 15, 2011.

Please be guided accordingly.

Very truly yours,

**APOLLO M. ESCAREZ**

Corporate Information Officer