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August 5, 2015

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

Gentlemen:

Please be informed that our Executive Committee has approved the grant to our qualified executives, pursuant to our Employee Stock Ownership Plan (the "Plan"), of stock options covering up to 27,189,000 common shares at a subscription price of Php5.11 per share equivalent to the average closing price of our common shares at the Philippine Stock Exchange for 20 consecutive trading days ending June 25, 2015, net of 15% discount. The grant of stock options was recommended by our Compensation Committee pursuant to the Plan.

Thank you.

Very truly yours,

SOLOMON M. HERMOSURA
Corporate Secretary