



26 April 2012

Ms. Janet A. Encarnacion
Head, Disclosure Department
Philippine Stock Exchange
3/F PSE Plaza
Ayala Triangle Plaza
Ayala Ave, Makati City

Dear *Ms. Encarnacion*:

As discussed and directed, we are herewith submitting the revised Certification of Attendance of our Board of Directors for year 2011 duly reflecting therein the correct date of meeting on January 31, 2011 instead of January 28, 2011.

Thank you and warm regards.

Very truly yours,

A handwritten signature in black ink, appearing to read "Socorro Ermac Cabreros".

Atty. Socorro Ermac Cabreros
Corporate Secretary

