

#### 14 March 2019

## **Securities & Exchange Commission**

Secretariat Building, PICC Complex Roxas Blvd, Metro Manila

#### **Philippine Stock Exchange**

Disclosure Department 3/F PSE Plaza, Ayala Triangle Plaza Makati City, Metro Manila

## Philippine Dealing & Exchange Corp.

37th Floor, Tower 1, The Enterprise Center 6766 Ayala Ave. corner Paseo de Roxas Makati, 1226 Metro Manila, Philippines

## Attention: Hon. Vicente Graciano P. Felizmenio, Jr.

Director, Market and Securities Regulation Department Securities & Exchange Commission

# Ms. Janet A. Encarnacion

Head, Disclosure Department Philippine Stock Exchange

### Ms. Paula Beatrice A. Bueno

OIC - Issuer Compliance and Disclosure Department (ICDD) Philippine Dealing & Exchange Corp.

#### Gentlemen:

We would to announce that the Company's Board of Directors has declared a cash dividend of Php0.15 per share to all stockholders of record as of April 8, 2019 and shall be paid on May 8, 2019.

Cash dividend shall be paid out from the unrestricted retained earnings of the previous period ended 31 December 2018.

Thank you and warm regards.

Very truly yours,

ty. Socorro Ermac Cabreros

Corporate Secretary