

# UNIONBANK

TRUST AND INVESTMENT SERVICES GROUP

October 1, 2008

**PHILIPPINE STOCK EXCHANGE**

PSE Center, Exchange Road  
Ortigas Center, Pasig City

Attention : **ATTY. PETE M. MALABANAN**  
Head-Disclosure Department

Re : **PSE Report on Number of Shareholders**

Gentlemen:

In compliance with Section 17.6 of Disclosure Rules, we report herewith the shareholders owning at least one-board lot each as of **September 30, 2008**:

**LISTED COMPANIES**

**SHAREHOLDERS OWNING AT LEAST  
ONE-BOARD LOT**

**Roxas Holdings (ROX)**

**2,178**

Kindly acknowledge receipt hereof. Thank you.

Very truly yours,  
**STOCK TRANSFER DEPARTMENT**

**MONINA M. GO (SGD.)**  
Trust Operations Division, OIC