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14 April 2009

Philippine Stock Exchange
Disclosures Department
4/F, Philippine Stock Exchange Inc., PSE Centre
Exchange Road, Ortigas Center
Pasig City, Metro Manila

Attention : **MR. NOEL DEL CASTILLO**
OIC – Disclosure Department

Gentlemen:

Please see the attached report on number of shareholders as of March 31, 2009.

Very truly yours,

FLORENCIO M. MAMAUAG, JR.
VP Legal & Asst. Corporate Secretary

Very truly yours,
STOCK TRANSFER DEPARTMENT

UNIONBANK

Unionbank Plaza
Meralco Avenue cor. Onyx &
Sapphire Roads, Ortigas Center
Pasig City 1605
Tel: (632) 667 6388 Fax: (632) 636 6289
www.unionbankph.com

TRUST AND INVESTMENT SERVICES GROUP

April 1, 2009

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 for the month-ended **March 31, 2009**:

LISTED COMPANIES

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

Roxas Holdings (ROX)

2,165

Kindly acknowledge receipt hereof. Thank you.

Very truly yours,
STOCK TRANSFER DEPARTMENT

RHICO A. MENDOZA
Trust Operations Officer

Noted by:

Monina M. Co
MONINA M. CO
Trust Operations Division, OIC