

UNIONBANK

TRUST AND INVESTMENT SERVICES GROUP

December 2, 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 **November 30, 2008**:

LISTED COMPANIES

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

Roxas Holdings (ROX)

2,177

Kindly acknowledge receipt hereof. Thank you.

Very truly yours,
STOCK TRANSFER DEPARTMENT

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