

February 06, 2015

**Philippine Stock Exchange, Inc.**  
Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue,  
Makati City

Attention : Ms. Janet Encarnacion  
Head – Disclosure Department

Dear Ms. Encarnacion:

Please be advised that at the Special Stockholders' Meeting of the Bank today at 350 Rizal Avenue corner 8<sup>th</sup> Avenue, Gracepark, Caloocan City, the Stockholders confirmed and ratified the Board of Directors approval authorizing the Bank to purchase all assets, properties and goodwill of Rural Bank of Kawit, Inc. (RBKI), including the assumption of the latter's obligations, subject further to the approval of the Bangko Sentral ng Pilipinas (BSP) and/or any other regulatory government agencies.

Thank you.

Very truly yours,



**ATTY. ROBERTO S. SANTOS**  
Corporate Secretary