



**PHILIPPINE
BUSINESSBANK**
a savings bank

26 March 2013

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

ATTENTION : **Ms. JANET ENCARNACION**
Head – Disclosure Department

RE : Philippine Business Bank Annual Stockholders' Meeting 2013

Dear Ms. Encarnacion:

Attached herewith is a letter disclosing the setting of Philippine Business Bank Annual Stockholders' Meeting on May 24, 2013 at 2:00 p.m. at the Hyatt Hotel and Casino Manila.

Truly yours,

Atty. Roberto S. Santos
Assistant Corporate Secretary
Corporate Information Officer

March 26, 2013

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

Attention : Ms. Janet Encarnacion
Head – Disclosure Department

Re : 2013 Annual Stockholder's Meeting

Dear Ms. Encarnacion:

The Board of Directors of Philippine Business Bank, Inc., in its regular Board meeting held on March 18, 2013, resolved the following:

1. In lieu of Regular Annual Stockholders' Meeting scheduled every last Friday of April, this year's Stockholders' Meeting shall be held on **May 24, 2013** at 2:00 p.m. at the Hyatt Hotel and Casino Manila, 1588 Pedro Gil Corner MH Del Pilar, Malate, Manila.
2. For the purposes of determining stockholders entitled to vote at the meeting, the record date is set for May 6, 2013.

Very truly yours,



ATTY. ROBERTO S. SANTOS
Asst. Corporate Secretary