



**PHILIPPINE
BUSINESSBANK**
a savings bank

July 03, 2013

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

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

Dear Ms. Encarnacion:

Further to our disclosure via Online Disclosure System (OdiSy) last June 28, 2013 relative to the newly elected Director of the Bank, Mr. Roberto A. Atendido, whose position is still subject to confirmation and approval by the Bangko Sentral ng Pilipinas, we are reporting herewith, in compliance with the reportorial requirements of the Exchange on the Beneficial Ownership of Securities, that as of June 28, 2013, Mr. Atendido holds FIFTY EIGHT THOUSAND (58,000) PBB shares.

Thank you.

Very truly yours,

ATTY. ROBERTO S. SANTOS
Asst. Corporate Secretary