




9 February 2010

To: All Stockholders of PSE

This is to inform all stockholders that the Annual Stockholders' Meeting of the Philippine Stock Exchange will be held on 1 May 2010. As such, the Nominations and Elections Committee will soon start accepting nominations for the Members of the Board of Directors, specifically Broker Directors, Non-Broker Directors representing Issuers, Investors, and Other Market Participants, Independent Directors, and Directors for the Open Seats.

Information on the nomination period and guidelines for the nominations and elections in the coming Annual Stockholders' Meeting will be posted in the website of the Exchange (www.pse.com.ph)



Remy Tgulo
Chairman

Nominations and Elections Committee