

11. Indicate the item numbers reported therein. Item 9, Other Events (a), 12). Postponement of Annual Stockholders Meeting.

This Corporation respectfully reports that its Board of Directors, in a special board meeting held on May 8, 2015 has:

a) postponed the 2015 Annual Stockholders Meeting (ASM) from May 29, 2015 to August 28, 2015 at 2:00 in the afternoon at One Café and Events Place, 6th Floor One Corporate Center, Julia Vargas Ave., cor. Meralco Ave., Ortigas Center, Pasig City. All stockholders of record as of July 31, 2015 are entitled to participate in said Annual Stockholders Meeting.

The postponement of the annual stockholders meetings is due to lack of material time to prepare and finish all the necessary materials, such as but not limited to Definitive Statement, which should be submitted before the Annual Stockholders Meeting.

We trust the above disclosure complies with the rules and regulations of the SEC.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 12, 2015

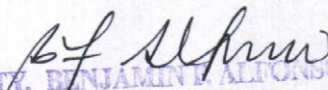

Atty. Lamberto B. Mercado, Jr.
Director-Compliance Officer

MAY 18 2015

SUBSCRIBED AND SWORN TO before me this _____ day of _____, 2015
at QUEZON CITY, affiant exhibiting to me his Driver's License card (Driver's License No. N04-88-072840 issued in Quezon City valid until 11/19/17) bearing his picture and signature thereon, known to me to be the same person who executed the foregoing instrument and acknowledged to me that the same is his free act and voluntary deed.

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Series of 2015

Notary Public


ATTY. BENJAMIN T. ALFONSO
NOTARY PUBLIC
UNTIL December 31, 2016
PTR NO. 0682987-C-1-20-15 - QUEZON CITY
IBP NO. 975600 12-11-2014 - QUEZON CITY
ROLL NO. 13296
ADM. MATTER NO. NP-144 (2015 - 2016)
TIN NO. 177967619
MCLB EXEMPTED