



# **EXPORT AND INDUSTRY BANK**

04 March 2008

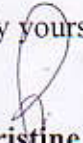
**The Philippine Stock Exchange  
Listings & Disclosure Group**  
Philippine Stock Exchange Centre  
Exchange Road, Ortigas Center  
Pasig City

**Attention: Atty. Pete M. Malabanan**  
**Head, Disclosure Department**

Gentlemen:

Please find attached the report of Professional Stock Transfer, Inc. on the number of board lots of Export and Industry Bank, Inc. for the month of **February 2008**.

Very truly yours,

  
**Riva Christine V. Maala**  
*Assistant Corporate Secretary*

PSE-board lot/corpsc/rtm

March 3, 2008

Philippine Stock Exchange, Inc.  
4th Floor Philippine Stock Exchange Centre  
Ortigas Center, Pasig City

Attention: Mr. Pete M. Malabanan  
Head of Disclosure Department

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6 requiring monthly reporting on the number of shareholders owning at least one board lot each, we submit to you the following:

Date	Issuer	Board Lot	No. of Shareholders w/ one Board Lot each	Total Number of Stockholders
February 29, 2008	EXPORT & INDUSTRY BANK-A	10,000	1,641	3,174

Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.  
By:

LEONOR M. ROBLES  
VP-Operations



Handwritten signature of Leonor M. Robles, dated 3/03/08.

March 3, 2008

Philippine Stock Exchange, Inc.  
4th Floor Philippine Stock Exchange Centre  
Ortigas Center, Pasig City

Attention: Mr. Pete M. Malabanan  
Head of Disclosure Department

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6 requiring monthly reporting on the number of shareholders owning at least one board lot each, we submit to you the following:

Date	Issuer	Board Lot	No. of Shareholders w/ one Board Lot each	Total Number of Stockholders
February 29, 2008	EXPORT & INDUSTRY BANK-B	10,000	21	21

Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.  
By:

LEONOR M. ROBLES  
VP-Operations



3/6/08