



EXPORT AND INDUSTRY BANK

01 June 2009

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

Attention: Ms. Janet A. Encarnacion
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. as of **31 May 2009**.

Very truly yours,


Riva Khristine V. Maala
Assistant Corporate Secretary

PSE-board lot/corpsec/rvm

June 1, 2009

Philippine Stock Exchange, Inc.
4/F The Philippine Stock Exchange, Inc.
PSE Centre, Exchange Road, Ortigas Center
Pasig City

Attention: Mr. Noel B. Del Castillo
OIC, 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
May 31, 2009	EXPORT & INDUSTRY BANK-A	10,000	1,634	3,157

Handwritten signature and date: P 6-1-09

Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.
By:

LEONOR M. ROBLES
VP-Operations

June 1, 2009

Philippine Stock Exchange, Inc.
4/F The Philippine Stock Exchange, Inc.
PSE Centre, Exchange Road, Ortigas Center
Pasig City

Attention: Mr. Noel B. Del Castillo
OIC, 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
May 31, 2009	EXPORT & INDUSTRY BANK-B	10,000	25	25

6-1-09

Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.
By:

LEONOR M. ROBLES
VP-Operations