



# **EXPORT AND INDUSTRY BANK**

02 September 2009

**The Philippine Stock Exchange  
Listings & Disclosure Group**  
Philippine Stock Exchange Centre  
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 & Industry Bank for the month of **August 2009**.

Very truly yours,

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

September 1, 2009

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

Attention: Ms. Janet Encarnacion  
Head- 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
August 31, 2009	EXPORT & INDUSTRY BANK-A	10,000	1,627	3,150

Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.  
By:

LEONOR M. ROBLES  
VP-Operations



September 1, 2009

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

Attention: Ms. Janet Encarnacion  
Head- Disclosure Department

Gentlemen:

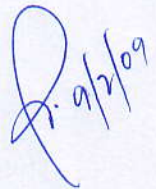
In compliance with PSE Disclosure Rules Section 17.6 requiring monthly reporting on the number of shareholders owning at least one board lot each, we submit to you the following:

Date	Issuer	Board Lot	No. of Shareholders w/ one Board Lot each	Total Number of Stockholders
August 31, 2009	EXPORT & INDUSTRY BANK-B	10,000	25	25

Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.  
By:

LEONOR M. ROBLES  
VP-Operations

A handwritten signature in blue ink, followed by the date "9/2/09".