



EXPORT AND INDUSTRY BANK

03 January 2008

The Philippine Stock Exchange
Listings & Disclosure Group
Philippine Stock Exchange Centre
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 & Industry Bank as of 31 December 2007.

Very truly yours,


Riva Khristine V. Maala
Assistant Corporate Secretary

January 2, 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
December 31, 2007	EXPORT & INDUSTRY BANK-A	10,000	1,642	3,175

Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.
By:

LEONOR M. ROBLES
VP-Operations

January 2, 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
December 31, 2007	EXPORT & INDUSTRY BANK-B	0	20	20



Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.
By:

LEONOR M. ROBLES
VP-Operations