



# **EXPORT AND INDUSTRY BANK**

10 March 2008

**Philippine Stock Exchange, Inc.**  
4/F Philippine Stock Exchange Center  
Exchange Road, Ortigas Center  
Pasig City

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

Gentlemen:

Further to our earlier disclosure, it is Independent Director George V. Cunanan who was appointed as the Vice Chairman of the Audit Committee (in addition to being the Chairman of the Corporate Governance Committee), while Director Antonio I. Panajon was appointed as the Vice Chairman of the Corporate Governance Committee.

Also, the Bank's annual stockholders' meeting on 30 May 2008 (Friday) will be held at the Makati Sports Club at 8:30 AM and nominations to the Board must be submitted to the Office of the Corporate Secretary not later than 5:00 PM, 31 March 2008, Monday.

Thank you and regards.

Very truly yours,

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

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