



# **EXPORT AND INDUSTRY BANK**

03 November 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 for the month of **October 2008**.

Very truly yours,

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

November 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
October 31, 2008	EXPORT & INDUSTRY BANK-A	10,000	1,634	3,164

Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.  
By:

LEONOR M. ROBLES  
VP-Operations



A handwritten signature in black ink, followed by the date "11/03/08" written vertically.

November 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

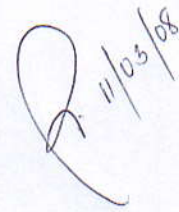
Gentlemen:

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
October 31, 2008	EXPORT & INDUSTRY BANK-B	10,000	23	23

Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.  
By:



LEONOR M. ROBLES  
VP-Operations