



EXPORT AND INDUSTRY BANK

02 December 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 **November 2008**.

Very truly yours,


Riva Khristine V. Maala
Assistant Corporate Secretary

December 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
November 30, 2008	EXPORT & INDUSTRY BANK-A	10,000	1,636	3,165

Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.
By:

LEONOR M. ROBLES
VP-Operations


L. M. Robles
12/02/08

December 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
November 30, 2008	EXPORT & INDUSTRY BANK-B	10,000	24	24

Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.
By:

LEONOR M. ROBLES
VP-Operations

