



EXPORT AND INDUSTRY BANK

03 February 2009


**The Philippine Stock Exchange
Listings & Disclosure Group**
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
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 and Industry Bank, Inc. as of **31 January 2009**.

Very truly yours,


Riva Khristine V. Maala
Assistant Corporate Secretary
PSI-board lot/corpscc/m

February 2, 2009

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
January 31, 2009	EXPORT & INDUSTRY BANK-A	10,000	1,635	3,161

Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.
By:

LEONOR M. ROBLES
VP-Operations



Handwritten signature in blue ink, appearing to be 'L. Robles' with the date '2-3-09' written next to it.

February 3, 2009

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
January 31, 2009	EXPORT & INDUSTRY BANK-B	10,000	24	24

Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.
By:

LEONOR M. ROBLES
VP-Operations


L. M. Robles
2-03-09