



June 19, 2014

PHILIPPINE STOCK EXCHANGE
Disclosure Department
3rd Floor, Philippine Stock Exchange Center
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head – Disclosure Department

Gentlemen:

We wish to inform the Exchange that we received today the Certificate of Filing of Amended Articles of Incorporation of the Company issued by the Securities and Exchange Commission (“SEC”) on June 10, 2014 approving the amendment of Article Third of the Articles of Incorporation of the Company changing the principal office of the Company from “Metro Manila” to its present address at the San Miguel Head Office Complex at 40 San Miguel Avenue, Mandaluyong City to comply with Memorandum Circular No. 6, Series of 2014 issued by the SEC requiring that the articles of incorporation of companies indicate a specific principal office address.

Please find attached a copy of the SEC Certificate of Filing of Amended Articles of Incorporation and the Amended Articles of Incorporation of the Company appearing in the records of the Company with the SEC.

Thank you.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'Joel'.

JOEL ANGELO C. CRUZ
VP - General Counsel &
Corporate Secretary