



33F Tower One, Ayala Triangle, Ayala Avenue
Makati City, 1226 Philippines
www.ayala.com.ph

November 19, 2021

Securities and Exchange Commission

PICC Complex, Roxas Boulevard, Pasay City

Attention: Director Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

Philippine Stock Exchange

6/F, PSE Tower
5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Philippine Dealing and Exchange Corporation

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: Atty. Marie Rose M. Magallen-Lirio
Head, Issuer Compliance and Disclosure Department

Gentlemen:

Please be informed that 7,966 common shares were issued to a Non-Executive Director of our Corporation following his exercise of the Employee Stock Option Plan which was granted to him in 2013. In view of the foregoing issuance of shares, the number of our issued and outstanding common shares are 633,898,469 and 619,703,615, respectively.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Rosario Carmela G. Austria', with a stylized flourish at the end.

ROSARIO CARMELA G. AUSTRIA
Assistant Corporate Secretary