
GRAND PLAZA HOTEL CORPORATION

29 March 2021

Filed through EDGE

The Philippine Stock Exchange, Inc.
6F, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

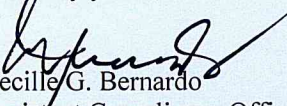
Attention: Janet A. Encarnacion
Head, Disclosure Department

RE: Resignation of Director due to Death

Dear Sirs,

It is with great sadness that the Management of Grand Plaza Hotel Corporation (the "Corporation") announce today that it was informed of the death of its director, Antonio Rufino, who passed away on 28 March 2021. Mr. Rufino had served as a director of the Corporation since 2015. The Corporation bereaves with the family of Mr. Rufino.

Sincerely yours,


Cecille G. Bernardo
Assistant Compliance Officer
Grand Plaza Hotel Corporation