



**PHILIPPINE  
BUSINESSBANK**  
*a savings bank*

*Via ODisy*

May 03, 2013

Philippine Stock Exchange, Inc.  
Ayala Triangle, Ayala Avenue,  
Makati City

Attention : Ms. Janet Encarnacion  
Head – Disclosure Department

Re : Rescheduling of the Bank's 2013 Annual Stockholders' Meeting

Dear Ms. Encarnacion:

The Board of Directors of Philippine Business Bank, Inc., in its special Board meeting held on 03 May 2013 passed and approved the following:

1. In lieu of the Annual Stockholders' Meeting scheduled on May 24, 2013, at 2:00 p.m. at the Hyatt Hotel and Casino Manila, 1588 Pedro Gil Corner MH Del Pilar, Malate, Manila, this year's Annual Stockholders' Meeting will be rescheduled on **June 28, 2013.**
2. For the purposes of determining stockholders entitled to vote at the meeting, the record date is set on **June 03, 2013.**
3. Reason for the resetting of the Annual Stockholders' meeting is the lack of material time and the uncertainty of the existence of a quorum.

Very truly yours,

ATTY. ROBERTO S. SANTOS  
Asst. Corporate Secretary