

28 December 2012

MS. JANET A. ENCARNACION

Head, Disclosure Department
Philippine Stock Exchange,
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Dear Ms. Encarnacion,

Pursuant to the Revised Disclosure Rules of the Philippine Stock Exchange (the “Exchange”), we advise the exchange that the Board of Directors of Calata Corporation (the “Company”) received and accepted the resignation of Mr. Baltazar N. Endriga as member of the Board of Directors of the Company. The Company was advised that as President of Credit Information Corporation (“CIC”), a government-owned and/or controlled corporation, Mr. Endriga would like to ensure that no circumstance tending to create a potential conflict of interest might arise. Furthermore, Mr. Endriga advised the Company that he was likewise tendering his resignation from the Board of Directors in other private companies for the same reason.

The Company expresses its gratitude to Mr. Endriga for his invaluable service to the Company. The resignation, however, is not expected to have any material impact on the Company’s current or future operations or its financial position or results of operation.

After due deliberation, the Board approved the nomination of Mr. Salcedo T. Foronda, Sr. and Atty. Jose Marie E. Fabella to fill in the existing vacancies in the Board of Directors of the Company and serve the remainder of the respective terms of their predecessors.

Attached herewith are the personal and professional profiles of the new members of the Board of Directors.

Very truly yours,



Atty. Jose Marie E. Fabella
Corporate Secretary / Corporate Information Officer /
Compliance Officer

Salcedo T. Foronda Sr.
Baringin Sur, Cauayan City, Isabela

BACKGROUND

Mr. Foronda is a known farmers organization leader in Cagayan Valley, a farmers cooperative organizer and a board member of numerous farmers' cooperatives in Isabela. He is an awardee of numerous agri-related endeavour and a practicing farmer well loved by fellow farmers in Isabela.

EDUCATION

Bachelor of Science in Agriculture, Araneta University Foundation

PROFESSIONAL EXPERIENCE

- Chairman, Municipal Agriculture and Fishery Council (1985-1997)
- Chairman, Municipal Cooperative Development Council (1989)
- Chairman, Isabela Seed Growers Multipurpose Cooperative, Inc. (1993)
- Local Government of Cauayan (1995-97)
- Two-term Councilor, Cauayan City (1989-97)
- Sales agent, Philamlife (1991-2006)
- Monsanto, *an agricultural company* (1991-1995)
- Cargill Phil, *an international producer and marketer of food, agricultural, financial and industrial products and services* (1986-91)
- Ayala Agri Bayer Phil (1981-86)
- Rural Bank Cabanatuan (1973-81)

PERSONAL INFORMATION

Date of Birth : 17 December 1951

Children: Luis Andrew Foronda, M.D.,
Cattleya Foronda, CPA,
Katrine Foronda, LLB
Salcedo Foronda Jr.

CURRICULUM VITAE of

JOSE MARIE E. FABELLA, B.S.C., LL.B.

[1060-A Clamor Compound, Bagumbong, Novaliches, Caloocan City](#)

PERSONAL INFORMATION

Birth date: 19 March 1976
Civil Status: Married
Citizenship: Filipino

EDUCATIONAL BACKGROUND

GRADUATE SCHOOL OF LAWS: L.L.M. (Candidate),
Institute of Commercial Law
San Beda College Graduate School of Law, 2005-
present

COLLEGE OF LAW: Bachelor of Laws, 2004
Manuel Luis Quezon University
San Beda College of Law, 1st to 3rd Year

UNDERGRADUATE STUDIES: Bachelor of Science in Commerce, Major in Business
Management and Entrepreneurship, 1998
San Beda College of Arts and Sciences

HIGH SCHOOL : San Beda College, Class of 1994

GRADE SCHOOL : San Beda College, Class of 1990

ACHIEVEMENTS AND AWARDS

Year 2005: Admitted to the Philippine Bar

1998: Ten Outstanding Students of the Philippines Nominee
Ten Outstanding Students of San Beda College Awardee
Academic Distinction: Ranked 6th San Beda College Class of 98

1994: Most Outstanding Student of San Beda High School, 1994
Academic Distinction: Ranked 6th San Beda High School Class of 94
Silver Medalist: Debate Society

SY 1994-1998: Consistent Dean's Lister, San Beda College
SY 1990-1994: Consistent Honor Student, San Beda High School

SY 1982-1994: Consistent Medalist, Oratorical and Declamation Competition
SY 1982-1990: Consistent Honor Student, San Beda Grade School

PROFESSIONAL BACKGROUND:

MANAGING PARTNER: FABELLA and FABELLA LAW OFFICE
March 19, 2010 - present

SECURITIES COUNSEL III: Securities and Exchange Commission:
Corporation Finance Department-Securities
Registration Division
December 1, 2005 – February 18, 2010

GENERAL COUNSEL: St. Benedict School of Novaliches Inc.
May 2005 – present

ASSOCIATE LAWYER: De Leon Tecson and Desiderio Law Firm
May 2005 – November 30, 2005

ASSOCIATE: Bernas Law Offices
2004 – 2005

TRUSTEE: St. Benedict School of Novaliches Inc.
1997 – present

LECTURES CONDUCTED

- “THE SECURITIES REGULATION CODE”
Mandatory Continuing Legal Education (MCLE Lecturer), 2010
Integrated Bar of the Philippines, Makati Chapter
- “THE SECURITIES REGULATION CODE”
A Lecture on the Conduct of Annual Stockholders’ Meeting and Proxy Statements”
Lopez Building, Meralco , 2010
- “LEGAL PERSPECTIVES IN THE COUNSELLING PROFESSION”
De Lasalle –Araneta University; 17 November 2005
- “THE BILL OF RIGHTS”
St. Benedict School of Novaliches; 20 August 2005

TRAINING SEMINARS/WORKSHOPS

TITLE	DATE
Course on Money Laundering and Terrorist Financing [Bangko Sentral ng Pilipinas]	13–15 February 2007
Understanding Foreign Exchange and Local Fixed Income Markets [ING Bank]	27 November 2006
Introduction to Investments [ING Bank]	28 November 2006
Tender Offers and Go-Private Transactions [ING Bank]	29 November 2006
The Code of Corporate Governance [Corporation Finance Department, SEC]	13 November 2006
Investment Scams and Swindles [Compliance and Enforcement Department, SEC]	13 November 2006
The Role of SEC in Capital Market Development [Market Regulation Department, SEC]	10 November 2006
Company Registration and Monitoring Function of SEC [Corporation Registration and Monitoring Department, SEC]	10 November 2006
The Regulation of NGOs [United Kingdom Charity Commission]	11-13 July 2006
Principles of Completed Task Work for Technical Staff [SEC and McGregor and Pryce Consultancy, Inc.]	19-20 April 2006

OFFICIAL REPRESENTATIONS

THE SENATE OF THE REPUBLIC OF THE PHILIPPINES
Technical Working Group

Resource Speaker for the Securities and Exchange Commission
on Real Estate Investment Trust

Date: 2010

THE SENATE OF THE REPUBLIC OF THE PHILIPPINES

Committee on Government Corporations and Public Enterprises

“Senate Inquiry in the matter of : P.S. Resolution No. 455 introduced by Senator Miriam Defensor Santiago, pertaining to the anomalous losses incurred by the Philippine Overseas Telecommunications Corporation (POTC), Philippine Communications Satellite Corporation (Philcomsat) and Philcomsat Holdings Corporation (PHC) due to the alleged improprieties in the operations by their respective Board of Directors.”

Dates: 14 November 2006, 11 December 2006, 22 January 2007, 13 March 2007

AFFILIATION

Member: Integrated Bar of the Philippines