

20 December 2013

MS. JANET A. ENCARNACION
Head, Disclosure Department
Philippine Stock Exchange
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Dear Ms. Encarnacion,

We advise that during the Annual Stockholders' Meeting of Calata Corporation (the "Corporation") held today, 20 December 2013, the following were elected directors for the ensuing year:

- (1) Mr. Joseph H. Calata
- (2) Mr. Benison Paul B. De Torres
- (3) Mr. Salcedo T. Foronda Sr.
- (4) Atty. Jose Marie E. Fabella
- (5) Mr. Edgardo S. Pagulayan
- (6) Fr. Conrado C. Zablan (Independent Director)
- (7) Atty. Ferdinand Q. Perez (Independent Director)

On the said meeting, the following matters were approved and/or ratified by the stockholders:

1. Approval of the Minutes of the Previous Stockholders' Meeting;
2. Adoption of the Audited Financial Statements for the calendar year ended December 31, 2012;
3. Management's Discussion of the Annual Report for the year 2012;
4. Ratification and Confirmation of All Acts, Resolutions and Decisions of the Board and Management;
5. Appointment of BDO Alba Romeo & Co. as External Auditor for calendar year 2013.

During the organization meeting of the new Board following the stockholders' meeting, the following were elected:

Mr. Joseph H. Calata	-	Chairman of the Board, President and CEO
Atty. Jose Marie E. Fabella	-	Corporate Secretary / Compliance Officer Corporate Information Officer
Mr. Benison Paul B. De Torres	-	Chief Financial Officer and Chief Operations Officer

The Board then elected the following committee members:

EXECUTIVE COMMITTEE

Mr. Joseph H. Calata – Chairman
Mr. Benison Paul B. De Torres
Atty. Ferdinand Q. Perez

COMPENSATION COMMITTEE

Mr. Joseph H. Calata – Chairman
Fr. Conrado C. Zablan
Mr. Benison Paul B. De Torres

AUDIT COMMITTEE

Atty. Ferdinand Q. Perez – Chairman
Fr. Conrado C. Zablan
Mr. Salcedo T. Foronda Sr.

NOMINATION COMMITTEE

Atty. Ferdinand Q. Perez – Chairman
Mr. Edgardo S. Pagulayan
Mr. Joseph H. Calata

Very truly yours,



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