

22 December 2014

**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, 22 December 2014, the following were elected directors for the ensuing year:

- (1) Mr. Joseph H. Calata
- (2) Mr. Benison Paul B. De Torres
- (3) Mr. Johnny L. Uy
- (4) Atty. Jose Marie E. Fabella
- (5) Mr. Edgardo S. Pagulayan
- (6) Fr. Conrado C. Zablan (Independent Director)
- (7) Mr. Edmund Solilapsi (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, 2013;
3. Management's Discussion of the Annual Report for the year 2013;
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 2014.

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. Jose Marie E. Fabella

**COMPENSATION COMMITTEE**

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

**AUDIT COMMITTEE**

Mr. Edmund Solilapsi – Chairman  
Fr. Conrado C. Zablan  
Mr. Johnny L. Uy

**NOMINATION COMMITTEE**

Mr. Edmund Solilapsi – Chairman  
Mr. Edgardo S. Pagulayan  
Mr. Joseph H. Calata

Very truly yours,



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