



# Chinatrust

February 22, 2008

**The Philippine Stock Exchange, Inc.**  
4<sup>th</sup> Floor, Philippine Stock Exchange Centre  
Exchange Road, Ortigas Center  
Pasig City

Attention: **Atty. Pete M. Malabanan**  
Head, Disclosure Department

Re: **Setting the Date of Annual Stockholders' Meeting & Related Matters  
There to**

Gentlemen:

We are pleased to inform you that in its regular meeting on February 22, 2008, the Board of Directors of Chinatrust (Philippines) Commercial Bank Corporation ("Bank") approved the following:

1. Setting the annual stockholders' meeting from the fourth Monday of May 2008 per the Bank's By-Laws, to **June 26, 2008, Thursday, at 2:00 p.m.**
2. Setting the record date on **May 28, 2008**, Wednesday, and to close the stock transfer book of the Bank from said record date until after the date of the meeting.
3. Creation of Committee of Inspectors, designation of dates for submission of proxies, and for validation of proxies, as follows:
  - a. Members of the Committee of Inspectors:
    - I. Atty. Regina P. Geraldez or her authorized representative
    - II. Zimar B. Mendiola
    - III. Representative from Stock Transfer Services, Inc.
    - IV. Representative from the Bank's Internal Audit Division
  - b. Last day for submission of proxies: June 11, 2008
  - c. Validation date of proxies: June 19, 2008

Thank you very much.

Very truly yours,

**Atty. Mary Elizabeth H. Bayhon, AVP**  
Corporate Information Officer