



CONCRETE AGGREGATES CORPORATION

Don Mariano Santos Avenue, San Isidro, Angono, Rizal

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11 April 2008

THE PHILIPPINE STOCK EXCHANGE, INC.

4/F Philippine Stock Exchange Center
Exchange Road, Ortigas Center
Pasig City, Metro Manila

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

Gentlemen:

In compliance with the Philippine Stock Exchanges' Rules on Disclosure, we wish to inform you that during the regular meeting of the Board of Directors held today, the Directors resolved to set the date of the Annual Stockholders' Meeting of Concrete Aggregates Corporation (CAC) on June 26, 2008 at 8:30am to be held at the 2nd floor, Ortigas Building, Ortigas Avenue, Pasig City.

The Record Date for the 2008 Annual Stockholders' Meeting is set on May 26, 2008. The list of stockholders entitled to attend and vote shall be submitted in a separate report. A sample Notice and Agenda of the Annual Stockholders' Meeting is attached hereto.

Thank you and best regards.

Very truly yours,


MICHAEL DAVID I. ABUNDO III
Corporate Information Officer

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

NOTICE is hereby given that the Annual Meeting of the Stockholders of CONCRETE AGGREGATES CORPORATION will be held on **June 26, 2008**, Thursday, at 8:30 in the morning at the 2nd Floor of Ortigas Building, Ortigas Avenue, Pasig City, Metro Manila.

The agenda for the said meeting shall be as follows:

1. Call to Order;
2. Proof of Notice and Determination of Quorum;
3. Approval of the Minutes of the Annual Stockholders' Meeting held last June 28, 2007;
4. Approval of the Minutes of the Special Stockholders' Meeting held last October 03, 2007 and January 18, 2008;
5. Annual Report of the President;
6. Approval for the Amendment of the Company's Articles of Incorporation and By-Laws to reflect the change in the Company's Principal Office to the 9th floor, Ortigas Building, Ortigas Avenue, Pasig City;
7. Approval of the Audited Financial Statements for the year 2007;
8. Ratification of Acts, Resolutions and Decisions of the Incumbent Board of Directors and Management;
9. Appointment of Independent Auditors;
10. Election of Directors;
11. Other Matters;
12. Adjournment

The close of business on May 26, 2008 has been fixed as the record date for the determination of the stockholders entitled to notice of such meeting and any adjournment thereof, and to attend and vote thereat. All stockholders who will not, are unable, or do not expect to attend the meeting in person may choose to execute and send a valid proxy to the company's office at the 9th floor of Ortigas Building, Ortigas Avenue, Pasig City. Proxies should be submitted at least ten (10) days prior to the scheduled date of the meeting.

Please note that Management is not asking you for a proxy nor is it requesting you to send a proxy in its favor.

Very truly yours,

MICHAEL DAVID I. ABUNDO III
Assistant Corporate Secretary