



# CONCRETE AGGREGATES CORPORATION

Don Mariano Santos Avenue, San Isidro, Angono, Rizal  
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06 June 2008

## THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention : **ATTY. PETE M. MALABANAN**  
Head, Disclosure Department  
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Gentlemen:

Please be advised that during the Regular Meeting of the Board of Directors of Concrete Aggregates Corporation (CAC) held earlier today, the Board declared a cash dividend of P29.12 per share for its Concrete Aggregates "A" and "B" shares.

The Record Date shall be 24 June 2008 and Payment Date shall be on 15 July 2008. The cash dividend was declared out of CAC's unrestricted retained earnings as of 31 May 2008.

## CONCRETE AGGREGATES CORPORATION

  
**MICHAEL DAVID I. ABUNDO III**  
Assistant Corporate Secretary  
Compliance Officer