



CONCRETE AGGREGATES CORPORATION

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27 August 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:

We wish to inform you that the Board of Directors of Concrete Aggregates Corporation (CAC), during a meeting held today, approved CAC's Compensation Policy for Directors and Officers as well as the grant of a special bonus for directors in the total amount of P10 million subject to the approval by the stockholders during a special meeting to be called and held at a date and time to be determined by the Board in its next regular meeting.

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MICHAEL DAVID I. ABUNDO III
Assistant Corporate Secretary
Corporate Information Officer