



CONCRETE AGGREGATES CORPORATION

Don Mariano Santos Avenue, San Isidro, Angono, Rizal
Tel. No.: 651-3211 to 15 Telefax No.: 451-0192



11 November 2008

THE PHILIPPINE STOCK EXCHANGE, INC.

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

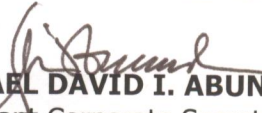
Attention : **Atty. Pete M. Malabanan**
Head, Disclosure Department

Gentlemen:

We wish to advise that, during the Special Stockholders' Meeting held earlier today wherein a majority of stockholders constituting a quorum attended, the Corporation's stockholders of record unanimously approved the (i) Compensation Policy for Directors and Officers as presented by the Remuneration Committee and (ii) the grant of a special bonus to the Directors in the total amount of P10 Million.

Thank you and regards.

CONCRETE AGGREGATES CORPORATION


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