



CONCRETE AGGREGATES CORPORATION

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



04 February 2009

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 Philippine Stock Exchanges' Rules on Disclosure, attached hereto are reports from our Stock and Transfer Agent, Professional Stock Transfer, Inc., on the number of shareholders for each class of shares of the Company, as well as the number of shareholders owning at least one board lot, as of January 31, 2009.

Thank you and best regards.

Very truly yours,


MICHAEL DAVID I. ABUNDO III
Corporate Information Officer

Professional Stock Transfer, Inc.



Unit 1003 City and Land Mega Plaza
ADB Avenue cor. Garnet Road
Ortigas Center, Pasig City
Tel No.: 687-4053 Fax No.: 687-2733
E-mail: robles.leny@gmail.com

February 2, 2009

Philippine Stock Exchange, Inc.
4th Floor Philippine Stock Exchange Centre
Ortigas Center, Pasig City

Attention: Mr. Pete M. Malabanan
Head of Disclosure Department

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6 requiring monthly reporting on the number of shareholders owning at least one board lot each, we submit to you the following:

| Date | Issuer | Board Lot | No. of Shareholders w/ one Board Lot each | Total Number of Stockholders |
|------------------|-------------------------------|-----------|---|------------------------------|
| January 31, 2009 | CONCRETE AGGREGATES CORP. "A" | 100 | 492 | 625 |

Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.

By:

LEONOR M. ROBLES
VP-Operations

Professional Stock Transfer, Inc.



Unit 1003 City and Land Mega Plaza
ADB Avenue cor. Garnet Road
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| Date | Issuer | Board Lot | No. of Shareholders w/ one Board Lot each | Total Number of Stockholders |
|------------------|-------------------------------|-----------|---|------------------------------|
| January 31, 2009 | CONCRETE AGGREGATES CORP. "B" | 1,000 | 2 | 15 |

Very truly yours,

PROFESSIONAL STOCK TRANSFER, INC.

By:

LEONOR M. ROBLES
VP-Operations