



# CONCRETE AGGREGATES CORPORATION

Don Mariano Santos Avenue, San Isidro, Angono, Rizal

Tel. No.: 651-3211 to 15    Telefax No.: 451-0192



27 May 2009

**THE PHILIPPINE STOCK EXCHANGE, INC.**

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

Attention : **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Re : Updating of Corporate Information

Gentlemen:

In reply to your letter dated 26 May 2009, please take note of the following requested information regarding Concrete Aggregates Corporation (CAC):

E-mail Address	<a href="mailto:concreteaggregatescorp@cac.com.ph">concreteaggregatescorp@cac.com.ph</a>
Company website	<a href="http://www.cac.com.ph">www.cac.com.ph</a>

As regards ownership restrictions, please note that Article VII (a) and (b) of CAC's Articles of Incorporation provides in pertinent part as follows:

"(a) Class "A" shares shall be issued and transferred only to citizens of the Philippines and to associations and partnerships whose articles of association require that one hundred percent (100%) of their capital be owned by such citizens and to corporations organized under the laws of the Philippines whose articles of incorporation require that at least sixty percent (60%) of their capital stock outstanding and entitled to vote to be owned and held by citizens of the Philippines and to trustees of funds for pension or other employee retirement or separation benefits provided the trustee is a Philippine National as that term is understood under the provisions of Republic Act No. 5188, and at least sixty percent (60%) of funds of which will accrue to the benefit of the Philippine Nationals.

"(b) Class "B" shares shall be issued and transferred either to citizens or non-citizens of the Philippines and to association, partnerships or corporations without regard to the citizenship of their stockholders.

"That Class "A" shares shall not be issued and no transfers of the same shall be registered in the books of the corporation if thereby the total stockholdings of Philippine Nationals in the corporation will be less than sixty percent (60%) of the total outstanding stock entitled to vote.

"That the foregoing conditions shall be printed on the Class "A" and Class "B" share certificates to be issued by the corporation. (As amended October 18, 1969)"

Thank you and best regards.

Very truly yours,

  
**MICHAEL DAVID T. ABUNDO III**  
Corporate Information Officer