



CONCRETE AGGREGATES CORPORATION

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28 May 2009

THE PHILIPPINE STOCK EXCHANGE, INC.

4/F Philippine Stock Exchange Center

Exchange Road, Ortigas Center

Pasig City

Attention : **Mr. Roy Joseph M. Rafols**
Head, Issuer Regulation Division

Re : Waiver of Personal Appearance before Publicly
Listed Company Corporate Secretary-Transfer Agent

Gentlemen:

We reply to your letter dated 14 May 2009 (which we received on 22 May 2009) requesting us to provide the Exchange with information on whether our stock transfer agent, Professional Stock Transfer, Inc. (PSTI), has adopted procedures that do not require the stockholders to appear in person as part of customer due diligence procedures.

In this regard, we have been advised that PSTI does not require personal appearance by the stockholder except in certain specific instances, to wit:

- a) The shareholder is registered in the books but has no signature card on file;
- b) The shareholder is a new shareholder; and
- c) The endorsement appearing in the stock certificate surrendered for transfer varies with the specimen signature card on file with the stock transfer agent.

In the above instances, PSTI requires the personal appearance of the stockholder and the submission of a government issued photo-bearing ID as well as a board or partners' resolution on the authorized signatories in the case of juridical persons.

Thank you and best regards.

Very truly yours,


MICHAEL DAVID T. ABUNDO III
Corporate Information Officer