

GRAND PLAZA HOTEL CORPORATION

September 02, 2014

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

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Dept.

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6, we are pleased to submit this report on the number of shareholders owning at least one board lot of **Grand Plaza Hotel Corporation (GPH)** as of August 2014, to wit:

For the month ended: August 31, 2014

Details:

| Stock Symbol | Last Trading Date | Last Closing Price | Number of Shares per Board Lot | Total Number of Shareholders Owning at Least One Board Lot |
|--------------|-------------------|--------------------|--------------------------------|--|
| GPH | July 21, 2014 | 46.50 | 100 | 497 |

Total No. of Stockholders: 506

Sincerely,



Yam Kit Sung
Compliance Officer