

# **GRAND PLAZA HOTEL CORPORATION**

February 3, 2014

**Philippine Stock Exchange, Inc.**  
**4<sup>th</sup> Floor Philippine Stock Exchange Centre**  
Ortigas Center, Pasig City


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

<b>Date</b>	<b>Issuer</b>	<b>Board Lot</b>	<b>No. of Shareholders Owning At Least 1 Board Lot</b>	<b>Total Number of Shareholders</b>
January 31, 2014	Grand Plaza Hotel Corporation	100 Shares	496	505

Very truly yours,

  
**Yam Kit Sung**  
General Manager