

GRAND PLAZA HOTEL CORPORATION

February 3, 2014

Philippine Stock Exchange, Inc.
4th 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:

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

Very truly yours,


Yam Kit Sung
General Manager