## GRAND PLAZA HOTEL CORPORATION

April 2, 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
March 31, 2014	Grand Plaza Hotel Corporation	100 Shares	496	505

Very truly yours,

YAM KIT SUNG

General Manager & Compliance Officer