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# GRAND PLAZA HOTEL CORPORATION

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15 May 2013

**Filed Through ODiSy**

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

Attention: Janet A. Encarnacion  
Head, Disclosure Department

Gentlemen,

## **Election of Directors**

Please be informed that during the annual meeting of the stockholders of Grand Plaza Hotel Corporation (the "Corporation") that was held at the Ballroom of The Heritage Hotel Manila, Roxas Boulevard corner EDSA Extension, Pasay City, today at 11:30 a.m., the following persons were elected as directors of the Corporation:

### Regular Directors:

Mr. Wong Hong Ren  
Mr. Bryan K. Cockrell  
Ms. Michele Dee-Santos  
Mr. Eddie Lau  
Mr. Eddie Yeo Ban Heng

### Independent Directors:

Mr. Angelito C. Imperio  
Ms. Mia G. Gentugaya

Each director shall hold office until the annual stockholders' meeting for the year 2013 or until his or her successor has been elected and has qualified.

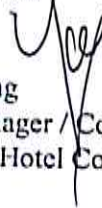
## **Re-appointment of external auditor**

During the same annual stockholders' meeting of the Corporation, the stockholders approved the re-appointment of R.G, Manabat & Co. . (a member firm of KPMG International), to act as the

the independent public accountant of the Corporation for the fiscal year 2013-2014. Ms. Alicia S. Columbres will act as the handling partner.

The foregoing information reflects the information that is contained in SEC Form 17-C that the Corporation will file with the Securities and Exchange Commission in respect of the matters that are subject of this disclosure.

Sincerely yours,



Yam Kit Sung  
General Manager / Compliance Officer  
Grand Plaza Hotel Corporation