

GRAND PLAZA HOTEL CORPORATION

22 August 2014

Filed Through EDGE

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

Attention: Janet A. Encarnacion
Head, Disclosure Department

RE: Grand Plaza Hotel Corporation – Demise of Ms. Mary Grace Magsalin

Gentlemen,

Please be informed that Ms. Mary Grace Magsalin, the Director of Human Resource Development of The Heritage Hotel Manila, and a Member of the Heritage Hotel Manila Management Executive Committee, which performs the functions of the Remuneration and Compensation Committee of the Corporation, passed away on 22 August 2014. The Corporation has yet to appoint the replacement of Ms. Magsalin.

Ms. Magsalin does not own, directly or indirectly, any share of stock of the Corporation.

Sincerely yours,



Eddie Yeo
Assistant Compliance Officer
Grand Plaza Hotel Corporation