

**GRAND PLAZA HOTEL CORPORATION**

27 February 2015

**Filed Through PSE EDGE**

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

**RE: Grand Plaza Hotel Corporation (“Corporation”) – Approval of Record Date**

Gentlemen,

Please be informed that in the meeting of the Corporation’s Board of Directors held today, the Board of Directors set 16 April 2015 as the record date for the Corporation’s annual stockholders’ meeting that is scheduled for 15 May 2015. Only stockholders as of record date will be entitled to notice of, and vote at, the annual stockholders’ meeting for 2015.

Sincerely yours,



YAM KIT SUNG  
Compliance Officer