

GRAND PLAZA HOTEL CORPORATION

25 October 2017

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 ("Corporation") - Resignation/Election of Registrant's Officers

Gentlemen,

Resignation of Ms. Maria Christina J. Macasaet-Acaban as Corporate Secretary

Please be informed that the Board of Directors ("Board") of the Corporation, in their meeting held on 25 October 2017, has accepted the resignation of Ms. Maria Christina J. Macasaet-Acaban as Corporate Secretary of the Corporation. Ms. Macasaet-Acaban will be replaced by Alain Charles J. Veloso, who will be taking on a more active role in the corporate maintenance of the Corporation. The resignation will be effective on 25 October 2017. Ms. Macasaet-Acaban holds no share in the Corporation.

Election of Mr. Alain Charles J. Veloso as Corporate Secretary and Election of Ms. Rosalynne L. Sanchez as Assistant Corporate Secretary

In the same meeting, the Board elected Mr. Alain Charles J. Veloso as Corporate Secretary and Ms. Rosalynne L. Sanchez as Assistant Corporate Secretary, to fill-in the vacancy created by the resignation of Ms. Macasaet-Acaban and the election of Mr. Veloso as Corporate Secretary, respectively. The election will be effective on 25 October 2017. Both Mr. Veloso and Ms. Sanchez hold no share in the Corporation.

Appointment of Ms. Ederlinda Decano as Data Protection Officer

In the same meeting, the Board confirmed the appointment of Ms. Ederlinda Decano as the Data Protection Officer of the Corporation, in compliance with the Advisory of the National Privacy Commission on the designation of Data Protection Officers and with Republic Act No. 10173, otherwise known as the Data Privacy Act of 2012. Ms. Decano holds no share in the Corporation.

Sincerely yours,



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