

# PrimeOrion Philippines, Inc.

12 January 2017

**Securities and Exchange Commission**  
SEC Building, Mandaluyong City

Attention: Director Vicente Graciano P. Felizmenio, Jr.  
*Director, Markets & Securities Regulation Department*

**Philippine Stock Exchange**  
3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Ave., Makati City

Attention: Mr. Jose Valeriano B. Zuño III  
*OIC-Head, Disclosure Department*

Gentlemen:

Please be advised that Ms. Ruby P. Chiong has withdrawn her acceptance of her nomination to our Board of Directors for the 13 January 2017 Annual Stockholders' Meeting. With her new roles within the Ayala Group, Ms. Chiong has ascertained that she might not be able to properly perform her duties and responsibilities as a director of our Company if she wins in the election of directors during the meeting.

Our Board of Directors has noted and accepted Ms. Chiong's withdrawal of her acceptance of her nomination to the Board.

In view of the foregoing, the Company will still have nine (9) qualified nominees to the board, including the two (2) nominees for independent directors.

Thank you.

Very truly yours,

  
**JUNE VEE D. MONTECLARO-NAVARRO**  
Corporate Secretary 