



16 August 2013

MS. JANET A. ENCARNACION

Head, Disclosure Department
Philippine Stock Exchange,
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Dear Ms. Encarnacion,

Pursuant to the Revised Disclosure Rules of the Philippine Stock Exchange (the “Exchange”), we advise the exchange that the Board of Directors of Oriental Peninsula Group, Inc. (the “Company”) received and accepted the resignation of Ms. Elvira O. Chan as member of the Board of Directors of the Company due to health reasons.

The Company expresses its gratitude to Ms. Chan for her invaluable service to the Company. The resignation, however, is not expected to have any material impact on the Company’s current or future operations or its financial position or results of operation.

After due deliberation, the Board approved the nomination of Mr. Elmer C. Hernandez to fill in the vacancy created in the Board of Directors of the Company and serve the remainder of the terms of his predecessors. Mr. Hernandez is a holder of one common share in the Company.

Very truly yours,

Atty. Jose Marie E. Fabella
Corporate Secretary / Alternate
Corporate Information and
Compliance Officer