



September 6, 2012

THE PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head – Disclosure Department

Subject: Results of Special Board Meeting

Dear Ms. Encarnacion:

We would like to inform the Exchange that in the special board meeting held today, September 6, 2012, the EastWest Board of Directors has approved the request of the Office of the President for the following:

1. Equity infusion of up to Php 120 million in Finman Rural Bank, Inc.; and
2. Conversion of Php 750 million portion of the loans to Green Bank, Inc. into equity

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Carlo I. Enanosa".

Carlo I. Enanosa
Head, Strategic Management



EAST WEST BANKING CORPORATION

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