



SBS PHILIPPINES CORPORATION

12 May 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Greenhills
Mandaluyong City, Metro Manila

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

PHILIPPINE STOCK EXCHANGE, INC.

PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City

Attention: **Ms. Janet A. Encarnacion**
Disclosure Department

Gentlemen:

Please be informed that our Board of Directors in its meeting held on 12 May 2016 approved the declaration of cash dividends of PhP 0.037 per share to all stockholders of record as of 1 June 2016 to be payable on 22 June 2016.

Sincerely yours,

REGINA SIMONA B. DE GUZMAN
Corporate Secretary & Compliance Officer