



MAKATI COMMERCIAL ESTATE ASSOCIATION, INC.

Washington SyCip Park, Legazpi St., Legazpi Village, Makati City

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September 06, 2017

MEMORANDUM CIRCULAR 2017-19

FOR : ALL MEMBERS

Please be informed that MR. EDGAR O. CHUA of Pilipinas Shell Petroleum Corp. and MR. ANTONIO S. ABACAN, JR. of Metropolitan Bank & Trust Co., have resigned as members of the MaCEA Board of Governors.

MR. RAMON D. DEL ROSARIO, Vice President for External Relations of Pilipinas Shell Petroleum Corp. and MR. ALFRED V. TY, Chairman of Federal Land, Inc., have been appointed effective September 01, 2017 to the MaCEA Board of Governors to fill the vacancy created by the resignations of Mr. Chua and Mr. Abacan, pursuant to Section 1, Article IV of the Amendment By-laws of MaCEA.

Thank you.



JONATHAN C. DAVID
General Manager