

3/L Starmall Las Piñas, CV Starr Avenue, Pamplona, Las Piñas City 1746 UGF Worldwide Corporate Center, Shaw Boulevard, Mandaluyong City 1552 Tel. No. (+632) 571 5948 / (+632) 871 4001 | Fax No. (+632) 571 5949 Website: www.starmallsinc.com.ph

January 6, 2014

PHILIPPINE STOCK EXCHANGE 3rd Floor Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City

Attention:

Ms. Janet A. Encarnacion

Head, Disclosures Department

Subject:

Starmalls Inc.: Board Lot as of December 31, 2013

Gentlemen:

In compliance with PSE requirement, we are submitting herewith the total number of stockholders as of **December 31, 2013** owning at least one (1) board lot of our company:

LISTED COMPANY	Total number of stockholders	Total number of stockholders owning at least one (1) board lot
Starmalls, Inc.	446	344

Thank you.

Truly Yours,

Officer-In-Charge