



3/L Starmall Las Piñas, CV Starr Avenue, Pamplona, Las Piñas City 1746
UGF Worldwide Corporate Center, Shaw Boulevard, Mandaluyong City 1552
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Website: www.starmallsinc.com.ph

February 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 January 31, 2014**

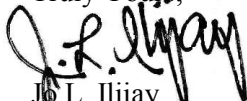
Gentlemen:

In compliance with PSE requirement, we are submitting herewith the total number of stockholders as of **January 31, 2014** 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,


Jo L. Ilijay
Officer-In-Charge