

July 7, 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 June 30, 2014

Gentlemen:

In compliance with PSE requirement, we are submitting herewith the total number of stockholders as of June 30, 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	429

Thank you.

