

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

September 3, 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 August 31, 2014**

Gentlemen:

In compliance with PSE requirement, we are submitting herewith the total number of stockholders as of **August 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.	445	428

Thank you.

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Officer-In-Charge