

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

June 5, 2015

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 May 31, 2015**

Gentlemen:

In compliance with PSE requirement, we are submitting herewith the total number of stockholders as of **May 31, 2015** owning at least one (1) board lot of our company:

LISTED COMPANY	Total number of stockholders	Last trading date	Last closing price	Number of shares per board lot	Total number of stockholders owning at least one (1) board lot
Starmalls, Inc.	441	29 May 2015	Php 7.14	100	424

Thank you.

o L. IIIJay **y** Officer-In-Charge