



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 5, 2016

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, 2016**

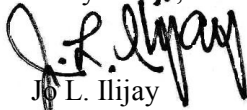
Gentlemen:

In compliance with PSE requirement, we are submitting herewith the total number of stockholders as of **January 31, 2016** 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.	440	29 Jan 2016	Php 4.60	1,000	338

Thank you.

Truly Yours,


Jo L. Ilijay
Officer-In-Charge