



## CYBERZONE PROPERTIES, INC.

7<sup>th</sup> FLOOR VECTOR ONE BUILDING, NORTHGATE CYBERZONE  
FILINVEST CITY, ALABANG ZAPOTE ROAD,  
ALABANG MUNTINLUPA CITY 1780, PHILIPPINES  
Tel : (632) 846-0278 Fax : (632) 846-0278 loc. 7033 E-mail – [info@northgate-cyberzone.com](mailto:info@northgate-cyberzone.com)  
[www.northgate-cyberzone.com](http://www.northgate-cyberzone.com)

10 April 2019

### SECURITIES AND EXCHANGE COMMISSION

Ground Floor, North Wing Hall  
Secretariat Building, PICC Complex  
Vicente Sotto Street, Pasay City

Attention: **MS. RACHEL ESTHER J. GUMTANG-REMALANTE**  
*Officer-in-Charge, Corporate Governance and Finance Department*

Attention: **MR. VICENTE GRACIANO P. FELIZMENIO, JR.**  
*Director, Markets and Securities Regulation Department*

### PHILIPPINE DEALING & EXCHANGE CORP.

37<sup>th</sup> Floor, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: **ATTY. JOSEPH B. EVANGELISTA**  
*Head, Issuer Compliance and Disclosure Department*

Gentlemen/Ladies:

Please be advised that during its meeting held on 05 April 2019, the Board of Directors of Cyberzone Properties, Inc. (the "Company") appointed Mr. Nelson M. Bona as Chief Compliance Officer of the Company in view of the retirement of Atty. Elma Christine R. Leogardo.

Mr. Bona, 68, Filipino, also serves as the Chief Financial Officer and Compliance Officer of FLI and Treasurer and Chief Financial Officer and Compliance Officer of FDC. He was formerly an Executive Vice President of EWBC and Managing Director of Millenia Broadband Communications, Inc. and Filinvest Capital, Inc.

Very truly yours,

  
**SHARON P. PAGALING-REFUERZO**  
Corporate Secretary