



## 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)

21 June 2018

### SECURITIES AND EXCHANGE COMMISSION

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

Attention: **ATTY. JUSTINA F. CALLANGAN**  
Director, 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: **MS. KATHLENE ANNE F. FAMADICO**  
OIC - Issuer Compliance and Disclosure Department (ICDD)

### Gentlemen/Ladies:

Please be advised that the Board of Directors of Cyberzone Properties, Inc. (the “Company”) appointed Ms. Maricel Brion-Lirio as Executive Vice President and Chief Operating Officer of the Company effective 01 June 2018.

Ms. Brion-Lirio, 49, Filipino, was first appointed as the Company’s Vice President for Offices in November 2008 and then promoted to Senior Vice President in June 2016. She previously served as a Senior Assistant Vice President and Marketing Director for Philam Properties Corporation. She obtained her Bachelor’s degree in Mass Communications from Assumption College Makati.

Very truly yours,

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