

18 July 2019

SECURITIES AND EXCHANGE COMMISSION

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

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

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
OIC, Corporate Governance and Finance Department

PHILIPPINE DEALING & EXCHANGE CORP.

37th 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 (ICDD)

Re: **Results of the Organizational Meeting held on 17 July 2019**

Gentlemen/Ladies:

Please be advised that at the organizational meeting of the Board of Directors (the "Board") of Cyberzone Properties, Inc. ("CPI") that was held on 17 July 2019, the following officers were appointed to the position indicated opposite their respective names:

Position / Designation	Name of Person
Chairman of the Board	L. Josephine Gotianun-Yap
President & Chief Executive Officer (CEO)	L. Josephine Gotianun-Yap
Executive Vice President & Chief Operating Officer (COO)	Maricel Brion-Lirio
Treasurer and Compliance Officer	Nelson M. Bona
Chief Financial Officer	Ana Venus A. Mejia
Corporate Secretary and Corporate Information Officer	Sharon P. Pagaling-Refuerzo
Investor Relations Officer	Melissa Ortiz

The following Board committees were constituted and their respective members were appointed to the position opposite their respective names:

Name of Committees	Position/Designation	Name of Person
Audit Committee	Chairman (Independent)	Virginia T. Obcena
	Member	Jonathan T. Gotianun
	Member	L. Josephine Gotianun-Yap
	Member (Independent)	Val Antonio B. Suarez
Compensation Committee	Chairman	L. Josephine Gotianun-Yap
	Member	Nelson M. Bona
	Member (Independent)	Val Antonio B. Suarez
Nominations Committee	Chairman	L. Josephine Gotianun-Yap
	Member	Nelson M. Bona
	Member (Independent)	Val Antonio B. Suarez

Thank you.

Very truly yours,

CYBERZONE PROPERTIES, INC.

By:


SHARON P. PAGALING-REFUERZO
 Corporate Secretary