



BACNOTAN CONSOLIDATED INDUSTRIES, INC.
A PHINMA Company

2 April 2009

Philippine Stock Exchange, Inc.
Phil. Stock Exchange Centre
Exchange Road, Pasig

Attention: Mr. Noel B. del Castillo
OIC, Disclosure Department

Gentlemen:

Please be informed that at the organization meeting of the Board of Directors following the annual shareholders meeting of Bacnotan Consolidated Industries, Inc. held today, April 2, 2009, the following officers were elected:

OFFICERS:

Mr. Oscar J. Hilado	Chairman of the Board
Mr. Ramon R. del Rosario, Jr.	Vice Chairman and President
Dr. Magdaleno B. Albarracin, Jr.	Senior Executive Vice President
Mr. Victor J. del Rosario	Executive Vice President/CFO
Mr. Roberto M. Laviña	Senior Vice President/Treasurer
Mr. Juan J. Diaz	Corporate Secretary
Ms. Regina B. Alvarez	Senior Vice President
Mr. Carlos I. Arguelles	Vice President & Compliance Officer
Ms. Cecille B. Arenillo	Vice President - Treasury
Mr. Onesimo L. Prado	Assistant Vice President-Internal Audit
Ms. Rizalina P. Andrada	Assistant Vice President for Finance

AUDIT COMMITTEE:

Mr. Felipe B. Alfonso	Chairman
Mr. Victor J. del Rosario	Member
Dr. Magdaleno B. Albarracin, Jr.	Member
Fr. Noel D. Vasquez	Member
Mr. Roberto F. de Ocampo	Member

EXECUTIVE COMMITTEE:

Mr. Oscar J. Hilado	Chairman
Dr. Magdaleno B. Albarracin, Jr.	Member
Mr. Ramon R. del Rosario, Jr.	Member
Mr. Jose L. Cuisia, Jr.	Member

NOMINATION COMMITTEE:

Mr. Oscar J. Hilado	Chairman
Fr. Noel Vasquez, SJ	Member
Mr. Ramon R. del Rosario, Jr.	Member

COMPENSATION COMMITTEE:

Mr. Jose L. Cuisia, Jr.	Chairman
Mr. Ramon R. del Rosario, Jr.	Member
Mr. Oscar J. Hilado	Member
Mr. Felipe B. Alfonso	Member

RETIREMENT COMMITTEE:

Mr. Oscar J. Hilado	Chairman
Dr. Magdaleno B. Albarracin, Jr.	Member
Mr. Victor J. del Rosario	Member
Mr. Roberto M. Laviña	Member

Very truly yours,


JUAN J. DIAZ
Corporate Secretary