



5 February 2009

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

Attention: Atty. Pete M. Malabanan  
Head, Disclosure Department

Gentlemen:

Please be informed that at the special meeting of the Board of Directors of Bacnotan Consolidated Industries, Inc. held yesterday, February 4, 2009, the Board elected Mr. Ramon R. del Rosario, Jr. as member of the company's Nomination Committee vice the late Ramon V. del Rosario, Sr.

Very truly yours,

  
JUAN J. DIAZ  
Corporate Secretary