



06 October 2011

PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Centre
Tektite corner Exchange Road
Ortigas Center, Pasig City

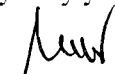
Attention: MS. JANET A. ENCARNACION
Head, Disclosure Department

Gentlemen:

Pursuant to Section 17.6 of the Revised Disclosure Rules, per PSE Memo for Brokers No. 248-2003, we would like to inform you that, based on the latest capital distribution report submitted by our stock and transfer agent and computed using the month-end closing market price of EAST ASIA POWER CORPORATION at PhP1.85 per share recorded on September 30, 2011, the last-trading day for the month of September, there are at least forty-five (45) shareholders holding at least one (1) board lot each as of September 30, 2011.

Thank you.

Very truly yours,


NEKO LYREE USON -CRUZ
CIO