



3/L Starmall Las Piñas, CV Starr Avenue, Pamplona, Las Piñas City 1746  
UGF Worldwide Corporate Center, Shaw Boulevard, Mandaluyong City 1552  
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Website: www.starmallsinc.com.ph

January 7, 2016

PHILIPPINE STOCK EXCHANGE  
3<sup>rd</sup> Floor Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosures Department

Subject: Starmalls Inc.: **Board Lot as of December 31, 2015**

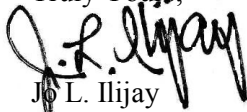
Gentlemen:

In compliance with PSE requirement, we are submitting herewith the total number of stockholders as of **December 31, 2015** owning at least one (1) board lot of our company:

| LISTED COMPANY  | Total number of stockholders | Last trading date | Last closing price | Number of shares per board lot | Total number of stockholders owning at least one (1) board lot |
|-----------------|------------------------------|-------------------|--------------------|--------------------------------|--|
| Starmalls, Inc. | 438                          | 29 Dec 2015       | Php 7.00           | 100                            | 421  |

Thank you.

Truly Yours,

  
Jo L. Ilijay  
Officer-In-Charge