



Vision Insurance Consultants, Inc.

A Company of the Chemphil Group

September 28, 2010

THE SECURITIES & EXCHANGE COMMISSION
SEC Building, EDSA
Mandaluyong City
Fax No.: 727-2990

Attention: Company Registration &
Monitoring Department
Reg. No.: 47773
Re: Annual Stockholders' Meeting and the
Organizational Meeting of the Board of
Directors

Gentlemen:

I wish to inform you of the matters were taken up in the just concluded Annual Meeting of the Stockholders & Organizational Meeting of the Board of Directors of Vision Insurance Brokers, Inc. which were held today, to wit:

I. STOCKHOLDERS' MEETING:

A. Election of the Board of Directors:

The following were elected as Directors of the Board for 2010 until their successors shall have been duly elected:

1. Mr. Eusebio M. Garcia, Jr.
2. Mr. Miguel C. Garcia
3. Mr. Jose Ricardo C. Garcia
4. Mr. Ramon M. Garcia
5. Mr. Ramon C. Garcia, Jr.
6. Mr. John Emmanuel B. Macapal
7. Ms. Ana Maria G. Ordoveza

II. ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS:

A. Election of the following officers:

Chemphil Bldg., 851 Arnaiz Avenue, Legaspi Village, 1229 Makati City, Philippines
Telephone 818-8711 • Fax 817-4803 • Makati CPO Box 1489 • Cable CHEMPHIL MANILA
www.chemphil.com.ph

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|----------------------------------|---|-----------------------|
| 1. Mr. Eusebio M. Garcia, Jr. | - | Chairman of the Board |
| 2. Mr. Jose Ricardo C. Garcia . | - | President |
| 3. Ms. Ana Maria G. Ordoveza | - | Treasurer |
| 4. Mr. John Emmanuel B. Macapal- | | General Manager |
| 5. Atty. Erwin A. Temprosa | - | Corporate Secretary |

Thank you.

Very truly yours,



FERDINAND S. ELLEMA
Legal Services