

September 4, 2015

Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: Corporate Governance and Finance Department

Gentlemen:

Pursuant to SEC Memo Circular No. 1 Series of 2014, we wish to advise that the Board of Directors of Lopez Holdings Corporation in its regular meeting held on August 25, 2015 reviewed the Company's vision and mission.

Very truly yours,

Maria Amina O. Amado
Assistant Corporate Secretary