



CHEMPHIL GROUP
CHEMPHIL MANUFACTURING CORP.

September 27, 2010

SECURITIES & EXCHANGE COMMISSION

SEC Building, EDSA Greenhills
Mandaluyong City
Fax No. : 727-2990

Attention: Company Registration &
Monitoring Department
Reg. No. ASO93-009672

Gentlemen:

We wish to inform you of the following matters that were taken up in the Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors of the Company, which were held today, September 27, 2010, 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. Jesus N. Alcordo
2. Mr. Jose Raul P. Barredo
3. Mr. Antonio M. Garcia
4. Mr. Ramon M. Garcia
5. Mr. Eusebio M. Garcia, Jr.
6. Mr. Jose Ricardo C. Garcia
7. Ms. Alexandra G. Garcia
8. Ms. Ana Maria G. Ordoveza
9. Mr. Jose Ma. L. Ordoveza
10. Mr. Augusto P. Nilo
11. Mr. Roberto A. Silva

B. Other Stockholders' Actions:

MAKATI Chemphil Bldg., 851 Arnaiz Avenue, Legaspi Village, 1229 Makati City, Philippines
Telephone 818-8711 • Fax (632) 819-0403 • www.chemphil.com.ph
PASIG Barrio Kalawaan, 1601 Pasig City, Philippines • Telephone 641-0891 to 94 • Fax (632) 641-5663
BATANGAS San Pascual, 4204 Batangas, Philippines • Telefax 520-6107

1. Approval of the 2009 Annual Reports/Audited Financial Statements.
2. Designation of SGV & Co. as the Company's External Auditor for 2010.
3. Ratification of resolutions and proceedings of the Board of Directors as well as the acts of Management and Officers for the period September 17, 2009 to present.

II. ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS:

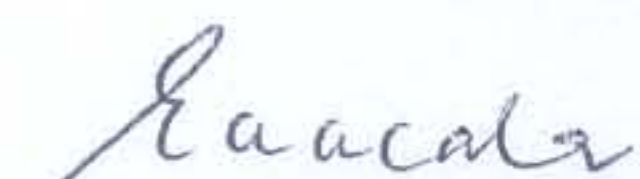
A. Election of the following officers:

- | | | |
|-------------------------------|---|-------------------------|
| 1. Mr. Antonio M. Garcia | - | Chairman of the Board |
| 2. Ms. Ana Maria G. Ordoveza | - | President and CEO |
| 3. Ms. Alexandra G. Garcia | - | Chief Operating Officer |
| 3. Ms. Jose Ricardo C. Garcia | - | Treasurer |
| 4. Ms. Maureen T. Cabanban | - | Chief Financial Officer |
| 5. Atty. Erwin A. Temprosa | - | Corporate Secretary |

- B. Delegation to certain company functionaries with expressed authority to sign, execute and deliver administrative and ministerial agreements, contracts and documents as required by government agencies and private entities in the normal course of business of the corporation.

Thank you.

Very truly yours,



ELENITA A. CALAR

Vice President

Corporate Affairs, Marketing Research and Information



FERDINAND S. ELLEMA
Legal Services