

AGP INDUSTRIAL CORPORATION

Unit 1814 Cityland 10, Tower 1 corner Dela Costa St., Ayala Avenue, Makati City

3 February 2012

THE PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

Attention : Ms. Janet A. Encarnacion
Head, Disclosure Department


Re : Board Lot Report as of 31 January 2012

Gentlemen:

In compliance with Section 17.6 of the Revised Disclosure Rules of the Exchange, AGP Industrial Corporation (AGP) submits the following report on the number of shareholders owning at least one (1) board lot each as of 31 January 2012.

Date	Issuer	Board Lot	No. of Shareholders with at least One (1) Board Lot Each
As of 31 January 2012	AGP	100	277

Very truly yours,


Atty. Venus L. Gregorio
Corporate Secretary and
Corporate Information Officer



February 2, 2012

Philippine Stock Exchange, Inc.
4th Floor Philippine Stock Exchange Centre
Ortigas Center, Pasig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Dept.

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6 requiring monthly reporting on the number of shareholders owning at least one board lot each, we submit to you the following:

Date	Issuer	Board Lot	No. of Shareholders Owning At Least 1 Board Lot	Total Number of Shareholders
January 31, 2012	AGP Industrial Corporation (AGP)	100 Shares	277	444

Very truly yours,

STOCK TRANSFER SERVICE, INC.
Transfer Agent

A handwritten signature in black ink, appearing to read 'RDR', is written over the signature line.

RICHARD D. REGALA, JR.
Assistant Manager