

17 May 2017

PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: MR. JOSE VALERIANO B. ZUÑO III
OIC - Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

37/F Tower 1, The Enterprise Center
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

Attention: MS. VINA VANESSA S. SALONGA
Head, Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with your requirements, please be informed that the Executive Committee of the Bank approved this afternoon, the interlocking appointment of the following Bank officers to China Bank Savings, Inc.: (a) Glenn M. Calacal, Deputy Senior Manager and Unit Head, Anti-Money Laundering Unit, Compliance Office; and (b) Noel D. Cachero, Senior Assistant Manager/Compliance Officer, Regulatory Compliance Unit, Compliance Office, subject to the approval/confirmation of the Board of Directors and the Bangko Sentral ng Pilipinas.

Thank you.

Very truly yours,


ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary 
