

31 January 2018

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 during the regular meeting held this afternoon 31 January 2018, the Executive Committee of the Bank approved the appointment of Atty. Aileen Paulette S. De Jesus as Chief Compliance Officer with the rank of Vice President, effective 01 March 2018.

Atty. De Jesus has 30 years of banking experience in financial analysis, audit examination, tax advisory, legal advisory, compliance and corporate governance. She has held officership positions in financial institutions which include Philippine Veterans Bank, Sumitomo Mitsui Banking Corporation, Filinvest Group of Companies, Sterling Bank of Asia, Metrobank Card Corporation, and International Exchange Bank. Atty. De Jesus, who is also a Certified Public Accountant, obtained her degree in Bachelor of Science in Business Administration major in Accounting from the University of the Philippines and took up law in San Sebastian College.

Thank you.

Very truly yours,



ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary