

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  
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**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  
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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