

21 January 2019

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor, PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

**Attention: MS. JANET A. ENCARNACION**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. PAULA BEATRICE A. BUENO**OIC, Issuer Compliance and Disclosure Department  
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Gentlemen:

It is with profound sadness that the Bank announces the passing of Mr. Henry "Tatang" Sy, Sr. on Saturday, 19 January 2019. *Tatang*, 94, had been the Board's Advisor since 1997 and Honorary Chairman since 2006.

The Bank pays tribute to his invaluable counsel and support which continue to enable the Bank to become a leading provider of quality services while maintaining the highest work and ethical standards and sense of responsibility. He will be greatly missed.

Very truly yours,

  
**ATTY. CORAZON I. MORANDO**  
Vice President & Corporate Secretary