

01 February 2019

PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
5th Avenue corner 28th 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

Gentlemen:

In compliance with your requirements, we would like to inform you that we received late this afternoon the attached (a) Certificate of Filing of Amended Articles of Incorporation amending the Fifth Article thereof, and (b) Certificate of Filing of Amended By-laws amending Article IV, Section 1 thereof, both issued by the Securities and Exchange Commission on 31 January 2019, to increase the number of directors from 11 to 12.

Thank you.

Very truly yours,



ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary