

06 March 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  
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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: ATTY. JOSEPH B. EVANGELISTA**  
Head, Issuer Compliance and Disclosure Department  
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Gentlemen:

In compliance with your requirements, please be informed that our Board of Directors approved this afternoon to set the close of business on 21 March 2019 as the record date for purposes of determining the stockholders entitled to notice of and vote at the Annual Stockholders' Meeting to be held at the China Bank Building Penthouse, Paseo de Roxas corner Villar Street, Makati City on 02 May 2019 at 4:00 in the afternoon, and any adjournment(s) thereof. For this purpose, the Bank's transfer books will be closed from 12 April 2019 to 02 May 2019, inclusive.

Thank you.

Very truly yours,

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