

13 March 2019

THE 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: ATTY. JOSEPH B. EVANGELISTA
Head, Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with your requirements, please be informed that during the regular meeting held this afternoon, 13 March 2019, the Executive Committee of the Bank approved the promotions effective 16 March 2019 of the following:

1. Ms. Shirley G.K.T. Tan, Region Head of Retail Banking Business (RBB) – Metro Manila West Region, from First Vice President I to First Vice President II;
2. Mr. Manuel M. Te, Region Head of RBB – Metro Manila South Region, from Vice President II to First Vice President I; and
3. Atty. Belenette C. Tan, Chief Legal Counsel and Group Head of Legal & Collections, from Vice President II to First Vice President I.

Thank you.

Very truly yours,


ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary
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