

6 November 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: ATTY. MARIE ROSE M. MAGALLEN-LIRIO
Head, Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with your reportorial requirements, please be informed that the Board of Directors of the Bank, in its regular meeting this afternoon, 6 November 2019, approved, confirmed and ratified the interlocking appointments of Ms. Rose Ann S. Ignacio and Mr. Ronald Renz V. Lim, Accounting Officers of the Bank, to subsidiary Chinabank Insurance Brokers, Inc. (CIBI) as Subsidiary Oversight Officers effective 17 October 2019, subject to the approval of the Bangko Sentral ng Pilipinas.

Thank you.

Very truly yours,


ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary


Att: a/s