

26 August 2020

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.

29th Floor BDO Equitable Tower
8751 Paseo de Roxas, Makati City

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

Gentlemen :

In compliance with your requirements, please be informed that during its regular meeting held today, 26 August 2020, the Executive Committee approved the promotion of **MR. JOSE L. OSMEÑA, JR.**, Deputy Group Head, Retail Banking Business Segment, from First Vice President II to Senior Vice President, effective 1 September 2020.

Thank you.

Very truly yours,


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