

16 December 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.

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 requirements, please be informed of the approval of the following matters taken up by the Executive Committee during its regular meeting held this afternoon, 16 December 2020:

1. Assignment of Ms. Angela D. Cruz, First Vice President I, from Head of Market Sales Group to Head of Wealth Management Group, effective 01 January 2021; and,
2. Appointment of Mr. Aloysius C. Alday, Jr. as Senior Vice President and Group Head of Cards Business and Customer Contact Center Group, effective 18 January 2021.

Thank you.

Very truly yours,


ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary
