

30 April 2021

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

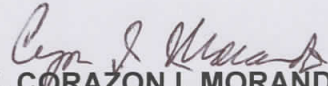
Mesdames:

Please be informed that during its regular meeting held on 28 April 2021, the Executive Committee of the Bank took up and approved the appointment of Ms. Grace C. Buenavista as Division Head of Commercial Banking Division of the Institutional Banking Group, with the rank of First Vice President I, effective 17 May 2021.

Ms. Buenavista has more than 25 years of banking experience. In the past, she held key positions in various local banks with exposure on account solicitation and management. She was Center Head for North Metro Manila Commercial Banking in Metropolitan Bank and Trust Company from 2014 to 2020. She is a Certified Public Accountant and she graduated *cum laude* from the Philippine School of Business Administration where she obtained a Bachelor of Science in Accountancy degree. She also finished her Master's in Business Administration from the Asian Institute of Management.

Thank you.

Very truly yours,


ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary
