

01 September 2021

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6th Floor PSE Tower  
5th Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

**Attention: MS. JANET A. ENCARNACION**  
Head, Disclosure Department  
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**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  
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Gentlemen:

In compliance with your requirements and pursuant to the Bank's Centennial Stock Grant Plan, please be informed that the Bank's eligible officers and employee grantees (the "Grantees") have been issued Bank shares totaling 5,388,400 common shares.

The common shares issued to the Grantees came, in part or in whole, from the primary and unlisted shares of the Bank. Hence, the change in the number of issued and outstanding shares.

Thank you.

Very truly yours,

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