

13 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.

29/F, 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 the regular meeting held this afternoon, 13 November 2019, the Executive Committee approved the interlocking appointment of Mr. Patrick D. Cheng, Chief Finance Officer of the Bank, to Manulife Chinabank Life Assurance Corporation (MCBL) as Director effective 01 December 2019, subject to the confirmation of the Board of the Bank and the approval of the MCBL Board and Bangko Sentral ng Pilipinas.

Thank you.

Very truly yours,


ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary


Att: a/s