

28 July 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

Gentlemen:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 28 July 2021, the Executive Committee took up and approved the promotion of MS. ANGELA D. CRUZ, Head of Wealth Management Group, from First Vice President I to First Vice President II, effective 01 August 2021.

Thank you.

Very truly yours,

ATTY. CORAZON I. MORANDO Vice Presidenť & Corporate Secretary