

01 December 2021

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor PSE Tower  
5<sup>th</sup> 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.**

29<sup>th</sup> 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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Madams:

In compliance with your requirements and in view of the approval of the Bank's Executive Committee on 17 November 2021, please be informed that our Board of Directors, during its regular meeting held this afternoon, 01 December 2021, approved, confirmed, and/or ratified the following matters:

1. Appointment/designation of **ATTY. LEILANI B. ELARMO**, Assistant Vice President, as Deputy Head of the Office of the Corporate Secretary (OCS), effective from 01 December 2021 to 31 December 2021, and her appointment/designation as Corporate Secretary and Head of the OCS, effective 01 January 2022; and
2. Retirement of **ATTY. CORAZON I. MORANDO**, Vice President and Corporate Secretary, effective 31 December 2021.

Thank you.

Very truly yours,

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