

04 May 2022

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

- Attention:**
- 1. DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.**  
Markets and Securities Regulation Department
  - 2. DIRECTOR RACHEL ESTHER J. GUMTANG-REMALANTE**  
Corporate Governance and Finance Department
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**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. ALEXANDRA D. TOM WONG**  
Officer-in-Charge, Disclosure Department
- 

**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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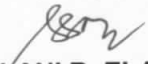
Sir, Mesdames:

In compliance with your requirements, please be informed that our Board of Directors, during its regular meeting held this afternoon, 04 May 2022, took up and approved, confirmed, and/or ratified the following matters:

- Promotion of the following senior officers:
  - MR. ROMEO D. UYAN, JR.**, Chief Operating Officer, from Executive Vice President to SENIOR EXECUTIVE VICE PRESIDENT, effective 16 May 2022;
  - MR. JERRY RON T. HAO**, Chief Dealer, Treasury Group, from First Vice President I to FIRST VICE PRESIDENT II, effective 16 May 2022;
  - MS. MICHELLE Y. YAP-BERSALES**, Group Head of Core Finance, from Vice President II to FIRST VICE PRESIDENT I, effective 06 May 2022; and
- Interlocking appointment of **ATTY. RIKKI DANIELE LOUIS A. DELA PAZ**, Senior Assistant Manager and OCS Officer - Minutes and Agenda, as Corporate Secretary of Bank subsidiary, CBC Properties and Computer Center, Inc. (PCCI), effective 01 July 2021.

Thank you.

Very truly yours,

  
**LEILANI B. ELARMO**  
Corporate Secretary

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