



28 August 2018

**PHILIPPINE STOCK EXCHANGE, INC.**  
3/F Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue,  
Makati City

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

**PHILIPPINE DEALING & EXCHANGE CORP.**  
37F Tower 1, The Enterprise Center  
Ayala Avenue, Makati City

Attention: **MS. VINA VANESSA S. SALONGA**  
Head, Issuer Compliance and Disclosure Department

**Gentlemen:**

Please be informed that at the regular meeting of the Board of Directors held on August 28, 2018, the Board confirmed the approval of the Nominations and Remuneration Committee dated August 28, 2018 on the hiring of Mr. Charles M. Rodriguez as Executive Vice President and Corporate Banking Group Head under the Wholesale Banking Segment. Mr. Rodriguez is targeted to report on October 1, 2018.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Melissa R. Aquino".

**MELISSA R. AQUINO**  
SVP / Assistant Corporate Secretary