

21 November 2018

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.

37/F Tower 1, The Enterprise Center
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

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

Gentlemen:

In compliance with your requirements, please be informed that during the regular meeting held this afternoon, 21 November 2018, the Executive Committee of the Bank approved the interlocking appointment of Mr. Patrick D. Cheng, Senior Vice President and Chief Finance Officer of the Bank, to Bank subsidiary Chinabank Insurance Brokers, Inc. (CIBI) as Director, subject to confirmation of the Board of the Bank and the approval of the CIBI Board of Directors.

Thank you.

Very truly yours,


ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary

H 2