



29 January 2019

**PHILIPPINE STOCK EXCHANGE, INC.**  
6/F PSE Tower  
5th Avenue corner 28th Street  
Bonifacio Global City, Taguig City,  
Philippines 1634

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

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

Attention : **MS. PAULA BEATRICE A. BUENO**  
OIC, Issuer Compliance and Disclosure Department

**Mesdames:**

Please be informed that at the regular meeting of the Board of Directors held today, the Board confirmed the approval of the Nominations and Remuneration Committee on the hiring of Mr. Jonathan C. Diokno as Senior Vice President and Cash Management Head of the Transaction Banking Group. Mr. Diokno is targeted to report on February 18, 2019.

Very truly yours,

A handwritten signature in blue ink that reads 'Michael A. Gamo'.

**MICHAEL A. GAMO**  
FVP / Assistant Corporate Secretary