

13 February 2019

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: ATTY. JOSEPH B. EVANGELISTA
Head, Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with your requirements, please be informed that during the regular meeting held this afternoon, 13 February 2019, the Executive Committee of the Bank approved the appointment of the following officers effective 18 February 2019:

1. Mr. Antonio Jose S. Dominguez, First Vice President II and Multi-Purpose Loans Division Head; and
2. Ms. Amelia Caridad C. Castelo, First Vice President I and Enterprise Business Intelligence Division Head.

Thank you.

Very truly yours,


ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary
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