



19 February 2019

ATTY. JOSEPH B. EVANGELISTA
Head, Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.
37F Tower 1, The Enterprise Center
Ayala Avenue Corner Paseo De Roxas
Makati City

Dear Atty. Evangelista:

Please be informed that at the regular meeting of the Board of Directors held today, February 19, 2019, the Board approved the nomination of the following for election during the Annual Stockholders' meeting on April 30, 2019:

- (1) DIANA P. AGUILAR
- (2) PHILIP T. ANG
- (3) GERARD H. BRIMO
- (4) ANASTASIA Y. DY
- (5) FREDERICK Y. DY
- (6) RAMON R. JIMENEZ, JR.
- (7) JIKYEONG KANG
- (8) JOSEPH R. HIGDON
- (9) JAMES JK HUNG
- (10) CIRILO P. NOEL
- (11) TAKAHIRO ONISHI
- (12) ATSUSHI MURAKAMI
- (13) NAPOLEON L. NAZARENO
- (14) ALFONSO L. SALCEDO, JR.
- (15) RAFAEL F. SIMPAO, JR.
- (16) ALBERTO S. VILLAROSA

Very truly yours,


MICHAEL A. GAMON
FVP / Assistant Corporate Secretary