

22 January 2024

PHILIPPINE DEALING & EXCHANGE CORP.

29/F, BDO Equitable Tower
8751 Paseo de Roxas
1226 Makati City, Philippines

ATTENTION: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**
Head, Issuer Compliance and Disclosure Department (ICDD)

Dear Atty. Magallen-Lirio:

We furnish you a copy of our disclosure to PSE on the Change in Officers of Metrobank.

Thank you.

Very truly yours,



Minda Claver A. Olonan
Head, Investor Relations

Subject of the Disclosure

Resignation of Officer

Background/Description of the Disclosure

Please be advised of the resignation of Mr. David Peter Buckley Holmes as SVP/Head, Branch Operations Support Group.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
David Peter Buckley Holmes	SVP/Head, Branch Operations Support Group	Feb/11/2024	Personal reasons