

29 February 2024

PHILIPPINE DEALING & EXCHANGE CORP.

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

ATTENTION: **MR. ANTONINO A. NAKPIL**
President & CEO, Philippine Dealing & Exchange Corp.

Dear Mr. Nakpil:

Please find attached MBTC's disclosure on Change in Directors and/or Officers (Resignation/Removal or Appointment/Election).

Thank you.

Very truly yours,



Minda Claver A. Olonan
Head, Investor Relations

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1226 Makati City, Philippines

ATTENTION: **MR. ANTONINO A. NAKPIL**
President & CEO, Philippine Dealing & Exchange Corp.

Dear Mr. Nakpil:

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

Retirement of Officer

Background/Description of the Disclosure

Please be advised of the retirement of Ms. Lita Salonga Tan as SVP/Deputy Head, Branch Banking Sector.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Lita Salonga Tan	SVP/Deputy Head, Branch Banking Sector	Mar/01/2024	Retirement