

July 28, 2021

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.**
Markets and Securities Regulation Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

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

PHILIPPINE DEALING AND EXCHANGE CORP.

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

Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**
Head, Issuer Compliance and Disclosure Department

Gentlemen:

Please be advised that the following Senior Officers have resigned from the Bank:

1. MS. MICHELE ANNE N. TAN, Risk Infrastructure and Emerging Risk Head and Vice President, effective July 31, 2021;
2. MS. GERALDINE S. BERNARDINO, Region Service Operations Officer and Assistant Vice President, effective August 1, 2021; and
3. MR. ALEXANDER LEE D. ANG II, Employee Experience Head and Assistant Vice President, effective August 2, 2021.

Thank you.

Very truly yours,



ATTY. JOSELITO V. BANAAG
*Senior Vice-President,
General Counsel &
Corporate Secretary*