UnionBank Plaza, Meralco Avenue cor Onyx
& Sapphire Roads Ortigas Center Pasig City 1605

February 10, 2022

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:

We advise you of the resignation of the following officers:

1. Mr. Dave Jesus T. Devilles, Employee Relations, Corporate Social Responsibility and Sustainability Head and Vice President, effective February 16, 2022; and

2. Mr. Mark Kenny S. Macrohon, Account Officer – Commercial Banking and Assistant Vice President, effective February 15, 2022.

Very truly yours,

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