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SECURITIES AND EXCHANGE COMMISSION

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PHILIPPINE SAVINGS BANK
Metrobank Group

January 07, 2016

ATTY. JUSTINA F. CALLANGAN
DIRECTOR
Corporate Finance Department
Securities and Exchange Commission
SEC Bldg., EDSA, Greenhills
Mandaluyong City, Metro Manila
Philippines

Dear Director Callangan,

In compliance with the SEC Memorandum Circular No. 1 Series 2014 re: Guidelines for Changes and Updates in the Annual Corporate Governance Report (ACGR), we are furnishing you an update on the Attendance of the PSBank Board of Directors during its 2015 Board meetings, attached herewith as Annex A.

This is also being submitted in lieu of the Certificate of Attendance to Board Meetings and shall form part of the PSBank ACGR under C.2 Attendance of Directors.

We hope that you will find everything in order.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Vic R. Cuna, Jr.'.

Vicente R. Cuna, Jr.
President



PHILIPPINE SAVINGS BANK
Metrobank Group

Annex A

➤ ACGR - C.2. Attendance of Directors


Board	Name	Date of Election	No. of Meetings Held in 2015	No. of Meetings Attended	%
Chairman (ID)	Jose T. Pardo	April 2003	12	12	100%
Vice Chairman	Arthur V. Ty	April 2001	12	12	100%
Member	Vicente R. Cuna, Jr.	April 2013	12	12	100%
Member	Margaret Ty Cham *	April 2004	1	1	100%
Member	Ma. Theresa G. Barretto	April 2006	12	12	100%
Member	Jeanne Frances T. Chua	April 2013	12	12	100%
Member (ID)	Samson C. Lim **	April 2008	12	12	100%
Member (ID)	Benedicto Jose R. Arcinas	April 2012	12	11	92%
Member	Amelia B. Cabal	April 2014	12	12	100%
Member	Severinus P. P. Hermans*	April 2015	9	8	89%

(ID) Independent Director

* Ms. Margaret Ty Cham was replaced by Mr. Severinus P. P. Hermans who was elected as Director of the Bank on April 2015.

** Dir. Lim was not physically present but participated through Memorandum in the August and November 2015 Board meetings.

Certified by:


POCHOLO V. DELA PEÑA
Corporate Secretary