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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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PSBank
PHILIPPINE SAVINGS BANK
Metrobank Group

January 30, 2014

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

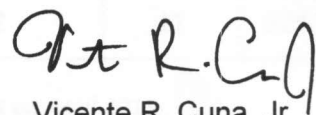
Dear Dir. Callangan:

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 2013 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,


Vicente R. Cuna, Jr.
President

Certified by

PO Onofre V. Dela Pera
Corporate Secretary

Annex A

➤ **ACGR - C.2. Attendance of Directors**

| Board | Name | Date of Election | No. of Meetings Held in 2013 | No. of Meetings Attended | % |
|---------------|-----------------------------|------------------|------------------------------|--------------------------|------|
| Chairman | Jose T. Pardo | April 2003 | 12 | 12 | 100% |
| Vice Chairman | Arthur V. Ty | April 2001 | 12 | 11 | 92% |
| Member | Pascual M. Garcia III * | April 2001 | 3 | 3 | 100% |
| Member | Vicente R. Cuna, Jr. ** | April 2013 | 9 | 9 | 100% |
| Member | Joaquin Aligguy | April 2009 | 12 | 12 | 100% |
| Member | Margaret Ty Cham | April 2004 | 12 | 11 | 92% |
| Member | Ma. Theresa G. Barretto | April 2006 | 12 | 12 | 100% |
| Member | David T. Go *** | April 2011 | 3 | 3 | 100% |
| Member | Jeanne Frances T. Chua **** | April 2013 | 9 | 9 | 100% |
| Independent | Samson C. Lim | April 2008 | 12 | 10 | 83% |
| Independent | Benedicto Jose R. Arcinas | April 2012 | 12 | 11 | 92% |

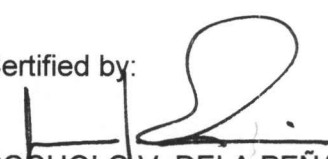
* Mr. Pascual M. Garcia's term as Director / President of the Bank expired on April 2013.

** Mr. Vicente R. Cuna, Jr. was elected as Director / President of the Bank on April 2013.

*** Mr. David T. Go's term as Director of the Bank expired on April 2013.

**** Ms. Jeanne Frances T. Chua was elected as Director of the Bank on April 2013.

Certified by:


POCHOLO V. DELA PEÑA
 Corporate Secretary