

January 21, 2019

Philippine Stock Exchange 9/F PSE Tower, 28<sup>th</sup> St. cor. 5<sup>th</sup> Ave. Bonifacio Global City (BGC) Taguig City, Philippines

Attention:

MS. JANET A. ENCARNACION

HEAD, Disclosure Department

Philippine Dealing & Exchange Corp.
37/F, Tower 1, The Enterprise Center
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

Attention:

MS. VINA VANESSA S. SALONGA

Head, Issuer Compliance & Disclosure Department (ICDD)

Dear Ms. Encarnacion and Ms. Salonga,

In view of the Philippines Stock Exchange's listing of PSBank's Rights Shares on January 18, 2019, the Bank's total regular cash dividends to be paid for the fourth quarter of 2018 amounts to Php 287.33 million, from Php 180.19 million. Rate per share, Record and Payment dates remain the same as previously disclosed on January 17, 2019.

Thank you very much.

Very truly yours,

Jose Vicente L. Alde

President

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