



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

Attention: MR. JOSE VALERIANO B. ZUÑO III

OIC - 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. ERIKA GRACE C. ALULOD

Head, Issuer Compliance & Disclosure Department (ICDD)

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Dear Mr. Zuňo and Ms. Alulod,

Please be informed that the Board of Directors of Philippine Savings Bank, in its meeting held on February 22, 2018, passed a resolution approving the promotion of Senior Vice President Noli S. Gomez to Executive Vice President effective March 1, 2018. Currently, Mr. Gomez is the Operations Group Head of the Bank.

Through his leadership, Mr. Gomez has been able to make strategic changes and implement various improvements in the Bank's operations, enabling the Bank to have better controls, increase efficiency in customer transactions, increase productivity and lower operating costs.

Thank you very much.

Very truly yours,

Vicente R. Cuna, Jr.
President

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