



PSBank

PHILIPPINE SAVINGS BANK

Metrobank Group

January 31, 2018

Securities and Exchange Commission

SEC Bldg., EDSA, Greenhills

Mandaluyong City, Philippines

Attention: ATTY. JUSTINA F. CALLANGAN
Director, Corporate Governance and Finance Department

ASST. DIR. GRACIANO P. FELIZMENIO, JR.
Market Regulation Department

Philippine Stock Exchange

3/F Tower One and Exchange Plaza

Ayala Triangle, Ayala Avenue

Makati City, Philippines 1226

Attention: 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

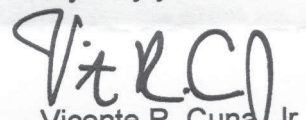
Attention: MS. VINA VANESSA S. SALONGA
Head, Issuer Compliance & Disclosure Department (ICDD)

Dear Sir / Ma'am,

We hereby submit the attached attendance of the Board of Directors of Philippine Savings Bank in Corporate Governance Seminars for the year 2017 and the corresponding certification issued by our Corporate Secretary, Mr. Pocholo V. Dela Pena.

We hope that you will find everything in order.

Very truly yours,


Vicente R. Cuna Jr.
President

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PHILIPPINE SAVINGS BANK

777 Paseo de Roxas Ave., corner Sedeño St., Makati City

CERTIFICATION

I, **POCHOLO V. DELA PEÑA**, of legal age, Filipino citizen, married, with office address at Metrobank Plaza, Sen. Gil J. Puyat Avenue, Makati City, under oath state that:

1. I am the Corporate Secretary of Philippine Savings, Bank, Inc. (the "Bank"), a banking institution duly organized and existing under and in accordance with the laws of the Philippines, with principal office at the PSBank Center, Paseo de Roxas corner Sedeno Street, Makati City.
2. I have monitored the Bank's compliance with the rules and regulations of the Securities and Exchange Commission, the Philippine Stock Exchange and the Bangko Sentral ng Pilipinas on corporate governance.
3. The members of the Board of Directors of the Bank have been duly certified to have attended the seminar on corporate governance.
4. The Bank has also complied with the appropriate performance self-rating assessment and performance evaluation system to determine and measure its compliance with the Manual on Corporate Governance.
5. In fine, the Bank is compliant with the leading practices and principles on corporate governance.

Makati City, JAN 25 2018



POCHOLO V. DELA PEÑA
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

JAN 25 2018

SUBSCRIBED AND SWORN TO before me, this day of _____ at **MAKATI CITY**, affiant exhibiting to me his Passport No. EC3862298 issued at Department of Foreign Affairs, Manila on April 6, 2015.

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Book No. 05
Series of 2018.

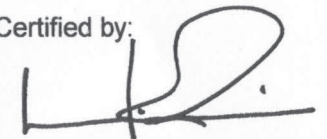

Notary Public

ATTY. ROMEO S. MASANGYA, JR.
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. M-42 UNTIL DECEMBER 31, 2018
MCLE COMPLIANCE NO. V-0005774, SEPT. 25'14
BP NO. 019696, 01/03/18, MAKATI CITY
PTR NO. 6607056, 01/03/18, MAKATI CITY
17TH FLR. PSBANK CENTER NO. 777 PASEO DE ROXAS
COR. SEDEÑO ST. MAKATI CITY
TEL NO. (02)511-8042
ROLL NO. 45164

ATTENDANCE IN 2017 CORPORATE GOVERNANCE SEMINARS

	Directors	Date of Assumption into Office	Date of Seminar	Seminar Topic	Service Provider
1	Jose T. Pardo	4-May-07	-	- exempted -	-
2	Arthur V. Ty	4-May-07	October 6, 2017	Advanced Corporate Governance Training Program	Institute of Corporate Directors
3	Vicente R. Cuna, Jr.	19-Apr-13	October 6, 2017	Advanced Corporate Governance Training Program	Institute of Corporate Directors
4	Samson C. Lim	29-Apr-08	October 6, 2017	Advanced Corporate Governance Training Program	Institute of Corporate Directors
5	Benedicto Jose R. Arcinas	27-Apr-12	October 6, 2017	Advanced Corporate Governance Training Program	Institute of Corporate Directors
6	Ma. Soledad D.S. De Leon	26-Apr-16	October 6, 2017	Advanced Corporate Governance Training Program	Institute of Corporate Directors
7	Amelia B. Cabal	28-Apr-14	October 6, 2017	Advanced Corporate Governance Training Program	Institute of Corporate Directors
8	Jose Vicente L. Alde	26-Apr-16	October 6, 2017	Advanced Corporate Governance Training Program	Institute of Corporate Directors
9	Eduardo A. Sahagun	27-Apr-17	October 6, 2017	Advanced Corporate Governance Training Program	Institute of Corporate Directors

Certified by:



POCHOLO V. DELA PEÑA
Corporate Secretary