



21 November 2017

**THE PHILIPPINE STOCK EXCHANGE**

3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Philippines 1226

ATTENTION: JOSE VALERIANO B. ZUÑO III  
OIC - HEAD, DISCLOSURE DEPARTMENT

**ISSUER COMPLIANCE AND DISCLOSURE DEPARTMENT (ICDD)  
PHILIPPINE DEALING AND EXCHANGE CORPORATION**

37/F Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas, Makati City

MS. VINA VANESSA S. SALONGA  
Head, ICDD

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**Dear Mr. Zuno and Ms. Salonga,**

Please be informed that the Board of Directors of Philippine Savings Bank (PSBank) has approved changes in the membership of the Risk Oversight Committee (ROC) and Related Party Transactions Committee (RPTC) as follows:

1. RISK OVERSIGHT COMMITTEE (ROC)

Position	FROM	TO
Chairperson	BENEDICTO JOSE R. ARCINAS Independent Director	BENEDICTO JOSE R. ARCINAS Independent Director
Member	AMELIA B. CABAL Non-Executive Director	-
Member	VICENTE R. CUNA, JR. Executive Director/President	VICENTE R. CUNA, JR. Executive Director/President
Member	JOSE VICENTE L. ALDE Executive Director/EVP	-
Member	-	EDUARDO A. SAHAGUN Independent Director
Adviser	EDMUND A. GO Board Adviser	EDMUND A. GO Board Adviser

2. RELATED PARTY TRANSACTIONS COMMITTEE (RPTC)

Position	FROM	TO
Chairperson	SAMSON C. LIM Independent Director	SAMSON C. LIM Independent Director
Member	JOSE T. PARDO Independent Director/Board Chairman	JOSE T. PARDO Independent Director/Board Chairman
Member	EDUARDO A. SAHAGUN Independent Director	-
Member	-	AMELIA B. CABAL Non-Executive Director

This is in compliance with BSP Circular No. 969 re: Enhanced Corporate Governance Guidelines for BSP-Supervised Financial Institutions.

Thank you.

Very truly yours,



**Vicente R. Cuna, Jr.**  
President