



PHILIPPINE SAVINGS BANK
Metrobank Group

January 31, 2017

JOSE VALERIANO B. ZUÑO III
OIC - HEAD, DISCLOSURE DEPARTMENT
3F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines 1226

Dear Sir,

We hereby submit the attached attendance of the Board of Directors of Philippine Savings Bank in Corporate Governance Seminars for the year 2016 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,


Perfecto Ramon Z. Dimayuga Jr.
Senior Vice President

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, January 27, 2017.




POCHOLO V. DELA PEÑA
Corporate Secretary

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

SUBSCRIBED AND SWORN TO before me, this day of JAN 27 2017, 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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ATTY. ROMEO S. MASANGYA, JR.
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. M-12 DECEMBER 31, 2018
MCLE COMPLIANCE NO. V-0003774. SEPT. 25 '14
IBP NO. 1044224. 10/26/16. MAKATI CITY
PTR NO. 5909064. 01/03/17. MAKATI CITY
17TH FLR. PSBANK CENTER NO. 777 PASEO DE ROXAS
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