



17 November 2016

**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**

Dear Mr. Zuno,

Please be informed that the Board of Directors of Philippine Savings Bank in its meeting held on 17 November 2016 passed a resolution approving the movement / appointment of the following senior officers effective 1 January 2017:

- Mr. Leandro G. Santillan, SVP and Treasurer, will finish his secondment in PSBank and return to parent company Metrobank;
- Mr. Perfecto Ramon Z. Dimayuga Jr., Senior Vice President, will be appointed as Treasurer and head of the Treasury Group; and
- Ms. Leah M. Zamora, First Vice President and Business Information Management Services Division Head, will be appointed as Controller and concurrently Head of the Finance Group.

Very truly yours,

A handwritten signature in black ink, appearing to read "Vic R. Cuna, Jr.", is placed over a light grey rectangular background.

**VICENTE R. CUNA, JR.
President**