



PSBank

PHILIPPINE SAVINGS BANK

Metrobank Group

January 28, 2014

JANET A. ENCARNACION
HEAD, DISCLOSURE DEPARTMENT
3F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines 1226

Dear Madam,

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

We hope that you will find everything in order.

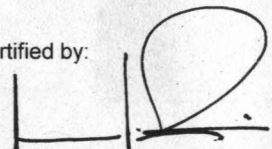
Very truly yours,

Vicente R. Cuna, Jr.
President

ATTENDANCE IN CORPORATE GOVERNANCE SEMINAR

	Directors	Date of Assumption into Office	Date of Seminar	Seminar Topic	Service Provider
1	Jose T. Pardo	4-May-07	June 9-10, 2003	Basic Course on Corporate Governance	Asian Institute of Management
2	Arthur V. Ty	4-May-07	October 25-26, 2002	Orientation Course on Corporate Governance for Bank Directors	Institute of Corporate Directors
3	Vicente R. Cuna, Jr.	19-Apr-13	May 10-11, 2006	Corporate Governance for Philippine Banks	Bankers Institute of the Philippines, Inc.
4	Margaret Ty Cham	4-May-07	April 28 & 30, 2004	Corporate Governance for Philippine Banks	Bankers Institute of the Philippines, Inc.
5	Ma. Theresa G. Barretto	4-May-07	May 10-11, 2006	Corporate Governance for Philippine Banks	Bankers Institute of the Philippines, Inc.
6	Samson C. Lim	29-Apr-08	March 2-3, 2009	Orientation Course on Corporate Governance for Bank Directors	Institute of Corporate Directors
7	Joaquin Aligguy	16-Nov-09	December 1-2, 2009	Orientation Course on Corporate Governance for Bank Directors	Institute of Corporate Directors
8	Jeanne Frances T. Chua	19-Apr-13	September 20-21, 2002	Corporate Governance for Philippine Banks	Bankers Institute of the Philippines, Inc.
9	Benedicto Jose R. Arcinas	27-Apr-12	December 3-4, 2012	Corporate Governance Orientation Program	Institute of Corporate Directors

Certified by:


POCHOLO V. DELA PEÑA
 Corporate Secretary

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 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.

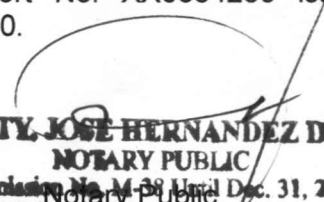
Makati City, January 24, 2014.


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 2014 at MAKATI CITY, affiant exhibiting to me his Passport No. XX0634260 issued at Department of Foreign Affairs, Manila on March 15, 2010.

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ATTY. JOSE HERNANDEZ DY
NOTARY PUBLIC
Commission No. M-38 April Dec. 31, 2014
PTR No. 4989264 - Makati, 1-02-14
IBP No. 894830 - Mla; 1-03-14
Roll No. 25059; Makati City