



PHILIPPINE SAVINGS BANK
Metrobank Group

15 April 2019

THE PHILIPPINE STOCK EXCHANGE

9/F PSE Tower, 28th St. cor. 5th Ave.
Bonifacio Global City (BGC)
Taguig City, Philippines

ATTENTION: MS. JANET A. ENCARNACION
HEAD - Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

37/F, Tower 1, The Enterprise Center
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

ATTENTION: ATTY. JOSEPH B. EVANGELISTA
HEAD - Issuer Compliance & Disclosure Department (ICDD)

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Dear Ms. Encarnacion and Atty. Evangelista,

In connection with the Organizational Meeting of the Philippine Savings Bank (PSBank) on 15 April 2019, we wish to advise the Philippine Stock Exchange (PSE) and Philippine Dealing & Exchange Corp. (PDEX) of the following items that were approved:

1. The following were elected as members of the Board of Directors at the 15 April 2019 PSBank Annual Stockholders' Meeting:

Jose T. Pardo – Independent Director
Arthur V. Ty – Director
Vicente R. Cuna, Jr. – Director
Jose Vicente L. Alde – Director
Samson C. Lim – Independent Director
Benedicto Jose R. Arcinas – Independent Director
Eduardo A. Sahagun – Independent Director
Maria Soledad D.S. De Leon – Director
Rosanna F. De Vera – Director

2. Resolution of commendation and gratitude for the wise counsel, notable participation and many valuable contributions of Group Chairman George S. K. Ty as Senior Adviser for eighteen (18) years;

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3. The following newly-elected directors were appointed to their respective positions:

Jose T. Pardo – Chairman
Arthur V. Ty – Vice Chairman
Vicente R. Cuna, Jr. – Vice Chairman
Jose Vicente L. Alde – President

4. The following individual was appointed as Adviser:

Edmund A. Go – Adviser

5. The following officers were appointed to their respective positions:

Pocholo V. Dela Peña – Corporate Secretary
Perfecto Ramon Z. Dimayuga, Jr. - Treasurer

6. The senior officers named in the attached Annex "A" were appointed to their respective positions.

7. The Board Committees listed in the attached Annex "B" were constituted/reconstituted, and their respective members appointed.

8. The President was authorized to constitute/reconstitute and appoint the members of the following Management Committees as may be necessary for the operations of the Bank:

1. Assets and Liabilities Committee
2. Credit Committee
3. AML Compliance Committee
4. Outsourcing Oversight Committee
5. IT Steering Committee
6. Emergency Committee
7. Policy Committee
8. Personnel Committee
9. Retirement Committee
10. Related Party Transactions Management Committee
11. Investment Committee

Thank you very much.

Very truly yours,


JOSE VICENTE L. ALDE
President

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Date: April 15, 2019

To: Board of Directors

Thru: Office of the President

Subject: List of PSBank Senior Officers as of April 15, 2019

ANNEX A

This is to certify that, per records of the Human Resources Group, the following officers, as of April 15, 2019, have the necessary qualifications and none of the disqualifications prescribed by existing laws and regulations:

#	NAME	RANK	POSITION / DESIGNATION
PRESIDENT (1)			
1	ALDE, JOSE VICENTE LIMCAOCO	PRESIDENT	PRESIDENT - OFFICE OF THE PRESIDENT
EXECUTIVE VICE PRESIDENT (EVP) [1]			
1	GOMEZ, NOLI STA. MARIA	EVP	HEAD - OP / OPERATIONS GROUP
SENIOR VICE PRESIDENT (SVP) [5]			
1	CUSTODIO, JOSE JESUS BUHAIN	SVP	HEAD - OP / INDIRECT SALES CHANNEL GROUP
2	DIMAYUGA, PERFECTO RAMON ZAVALLA JR.	SVP	TREASURER - OP / TREASURY GROUP/CORPORATE SERVICES OFFICE
3	ESTRELLADO, NEIL CARINGAL	SVP	HEAD - OP / INFORMATION TECHNOLOGY GROUP
4	LLANERA, FRANCIS COMANDANTE	SVP	HEAD - OP / BRANCH BANKING GROUP
5	TUAZON, EMMANUEL ANTILLON	SVP	HEAD - OP / MARKETING GROUP
FIRST VICE PRESIDENT (FVP) [8]			
1	CALINGO, ANGELO LUNA	FVP	HEAD - OP / SMALL AND MEDIUM ENTERPRISE DIVISION
2	CORONEL, NORBERTO MONTECASTRO III	FVP	HEAD - OP / LARGE ENTERPRISE GROUP
3	DUNGO, FRANCIS DENNIS REYES	FVP	HEAD - OPERATIONS GROUP / SUPPORT AND GENERAL SERVICES SECTOR
4	DUPLITO, DAN JOSE DOMINGO	FVP	CHIEF INFORMATION SECURITY OFFICER - OP / INFORMATION SECURITY DIVISION
5	MASANQUE, MARY MYLEEN MALLARI	FVP	HEAD - OPERATIONS GROUP / CREDIT AND COLLECTIONS SECTOR
6	QUE, EDEZA AGPALASIN	FVP	CHIEF RISK OFFICER - RISK MANAGEMENT OFFICE
7	VALERO, MARY JANE MIRANDA	FVP	HEAD - OP / CUSTOMER EXPERIENCE AND PEOPLE DEVELOPMENT GROUP
8	ZAMORA, LEAH MAGBAYAO	FVP	CONTROLLER AND FINANCE GROUP HEAD - OP / FINANCE GROUP

(cont.)

#	NAME	RANK	POSITION / DESIGNATION
VICE PRESIDENT (VP) [16]			
1	ABE, LEO ANTONIO VERA	VP	CREDIT RISK MANAGER - OP / RISK MANAGEMENT OFFICE / CREDIT RISK MANAGEMENT UNIT
2	ABELLANOSA, ANDRE MANUEL LEAÑO	VP	HEAD - OP / TREASURY GROUP / ASSET LIABILITY MANAGEMENT DIVISION
3	ANG, NOEL CHING	VP	CHIEF ACCOUNTING OFFICER - OP / FINANCE GROUP / FINANCIAL ACCOUNTING SERVICES DIVISION
4	BARON, RAYE CLAUDINE QUILALA	VP	HEAD - OP / OPERATIONS GROUP / SUPPORT AND GENERAL SERVICES SECTOR / HEAD OFFICE OPERATIONS DIVISION
5	CO, EMMA BAJAÑA	VP	HEAD - INTERNAL AUDIT GROUP
6	FERRER, ADLER DAMASCO	VP	HEAD - OP / INDIRECT SALES CHANNEL GROUP / INDIRECT MORTGAGE CHANNEL
7	GLORIOSO, DENNIS OCAMPO	VP	HEAD - OPERATIONS GROUP / CREDIT AND COLLECTIONS SECTOR / COLLECTIONS AND REMEDIAL MANAGEMENT DIVISION
8	GUIA, MIRASOL BOBADILLA	VP	HEAD - OP / INFORMATION TECHNOLOGY GROUP / SYSTEMS DEVELOPMENT DIVISION I
9	INTERINO, ANTONELL SELDA	VP	HEAD - OP / FINANCE GROUP / FINANCIAL PLANNING DIVISION
10	JAVIER, REUEL RAMIREZ	VP	HEAD - TRUST DIVISION
11	LIMSON, MARK LORD DOMINGO	VP	HEAD - OP / HUMAN RESOURCES GROUP
12	NUNAG, GILBERT LAO	VP	CHIEF COMPLIANCE OFFICER - COMPLIANCE OFFICE
13	PALAFX, JOHN EMMANUEL JOSEF	VP	HEAD - OP / INFORMATION TECHNOLOGY GROUP / SYSTEMS DEVELOPMENT DIVISION II
14	PEÑAREDONDO, NOREEN DAYPUYAT	VP	HEAD - OP / DECISION MANAGEMENT AND ANALYTICS DIVISION
15	ROMBAOA, ELMER BAUTISTA	VP	HEAD - OP / MARKETING GROUP / ELECTRONIC CHANNELS IMPLEMENTATION AND MANAGEMENT DIVISION
16	SAMIA, REDENTORA ROSE DATU	VP	HEAD - OPERATIONS GROUP / LOANS OPERATIONS DIVISION
ASSISTANT VICE PRESIDENT (AVP) [26]			
1	BACALSO, LINA PADILLA	AVP	BUSINESS MANAGER - OP / BRANCH BANKING GROUP / VISAYAS AREA
2	DE JESUS, MARY ANNE FELICIO	AVP	HEAD - OPERATIONS GROUP / CREDIT AND COLLECTIONS SECTOR / SYSTEMS MANAGEMENT DIVISION
3	DELA CRUZ, ORLANDO GRAMATA	AVP	HEAD - OPERATIONS GROUP / SUPPORT AND GENERAL SERVICES SECTOR / GENERAL SERVICES DIVISION
4	DIZON, MARITA SANCHEZ	AVP	CREDIT SCORING OFFICER - RISK MANAGEMENT OFFICE / CREDIT RISK MANAGEMENT UNIT
5	GARCIA, MARIVIC DELA CRUZ	AVP	ACCOUNTING MANAGER - OP / FINANCE GROUP / FINANCIAL ACCOUNTING SERVICES DIVISION / ACCOUNTING AND CONTROL DEPARTMENT
6	GONZALES, ARTHUR MANCERA	AVP	BUSINESS MANAGER - OP / BRANCH BANKING GROUP / MINDANAO AREA
7	GONZALES, MARICHU SIERTE	AVP	HEAD - OP / BRANCH BANKING GROUP / METRO MANILA III AREA
8	GUSTE, ARWIN MONZONES	AVP	MARKET RISK MANAGER - RISK MANAGEMENT OFFICE / MARKET RISK MANAGEMENT UNIT
9	ILAGAN, ANNAVIL AMPER	AVP	HEAD - OP / MARKETING GROUP / PERSONAL LOANS AND DIGITAL SALES DIVISION
10	JAO, DONALDSON UY	AVP	HEAD - OPERATIONS GROUP / CREDIT AND COLLECTIONS SECTOR / CREDIT EVALUATION DIVISION
11	LAROZA, GARRY ONA	AVP	BUSINESS MANAGER - OP / BRANCH BANKING GROUP / SOUTH LUZON 2 AREA
12	LAURILLA, MARILOU SAN MIGUEL	AVP	HEAD - OP / FINANCE GROUP / FINANCE SYSTEM SUPPORT DIVISION

(cont.)

ASSISTANT VICE PRESIDENT (AVP) [26]			
13	LEE, SHERWIN UY	AVP	HEAD - FRAUD MANAGEMENT GROUP / INVESTIGATION AND RECOVERY MANAGEMENT DIVISION
14	LUYA, DIOSDADO MANGALUS	AVP	BUSINESS MANAGER - OP / BRANCH BANKING GROUP / SOUTH LUZON 1 AREA
15	MANUEL, JOSE MUYRONG JR.	AVP	HEAD - OP / TREASURY GROUP/CORPORATE SERVICES OFFICE / LEGAL SERVICES DIVISION
16	MENGUITO, CESAR REVILLA JR.	AVP	BUSINESS MANAGER - OP / BRANCH BANKING GROUP / METRO MANILA I AREA
17	PEREZ, DENBY BERNAL	AVP	HEAD - OP / FINANCE GROUP / BUSINESS INTELLIGENCE DIVISION
18	PEREZ, DONNA EVANGELINE MAÑALAC	AVP	HEAD - OP / TREASURY GROUP/CORPORATE SERVICE OFFICE / TREASURY SALES AND MARKETING DIVISION
19	QUIRIMIT, ABRAHAM ROSETE	AVP	CYBER SECURITY INCIDENT RESPONSE MANAGER - OP / INFORMATION SECURITY DIVISION / CYBER SECURITY INCIDENT RESPONSE DEPARTMENT
20	RIOS, MARIA CECILIA PONTILLAS	AVP	BUSINESS MANAGER - OP / BRANCH BANKING GROUP / METRO MANILA II AREA
21	ROSALES, MA. LEA LILETTE CRUZ	AVP	DEPUTY HEAD - OPERATIONS GROUP / CREDIT AND COLLECTIONS SECTOR / COLLECTIONS AND REMEDIAL MANAGEMENT DIVISION
22	SALCEDO, FREDERICK JOHN ALEXANDER HERNANDO IV	AVP	AML COMPLIANCE OFFICER - COMPLIANCE OFFICE
23	SANTOS, JOSE MARIO MAGUMBOL	AVP	BUSINESS MANAGER - OP / BRANCH BANKING GROUP / CENTRAL LUZON AREA
24	SANTOS, MA. LILIBETH SORIANO	AVP	HEAD - OP / INFORMATION TECHNOLOGY GROUP / SYSTEMS AND OPERATIONS SUPPORT DIVISION
25	TANCIONGCO, JOSE MARIANO BALTAZAR	AVP	HEAD - OP / BRANCH BANKING GROUP / BRANCH OPERATIONS DIVISION
26	VILLAFLOR, ROUNCEVAL CRUZ	AVP	SALES DESK HEAD - OP / INDIRECT SALES CHANNEL GROUP / LUZON SALES DESK

Pursuant to the requirement of SRC Rule 23.1.d, with the exception of the President/Director, the above-mentioned senior officers have no beneficial ownership over the shares of the Bank.

Certified Correct:

(Original Signed)
MARK LORD D. LIMSON
 VP / Head, Human Resources Group

Date: April 15, 2019

To: Board of Directors

Thru: Office of the President

Subject: 2019-2020 PSBank Board Committees & Memberships

ANNEX B
2019-2020 BOARD COMMITTEES & MEMBERSHIP

#	Committees	Committee / Bank Position	Designated Member / Person
1	AML Oversight Committee (AMLOC)	Chairman/Director Member/Director Member/Director Secretary - Chief Compliance Officer	VICENTE R. CUNA, JR. (Executive) BENEDICTO JOSE R. ARCINAS (Independent) ROSANNA F. DE VERA (Executive) GILBERT L. NUNAG
2	Audit Committee (AC)	Chairman/Director Member/Director Member/Director Secretary - Chief Audit Executive	EDUARDO A. SAHAGUN (Independent) SAMSON C. LIM (Independent) JOSE T. PARDO (Independent) ATTY. EMMA B. CO (CAE)
3	Corporate Governance Committee (CGC)	Chairman/Director Member/Director Member/Director Secretary - Chief Compliance Officer	JOSE T. PARDO (Independent) SAMSON C. LIM (Independent) EDUARDO A. SAHAGUN (Independent) GILBERT L. NUNAG
4	Executive Committee (ExCom)	Chairman/Director Member/Director Member/Director Member/Director Member Secretary Alternate Secretary	ARTHUR V. TY (Executive) VICENTE R. CUNA, JR. (Executive) JOSE VICENTE L. ALDE (Executive) ROSANNA F. DE VERA (Executive) MARY MYLEEN M. MASANQUE ATTY. JOSE M. MANUEL, JR. ATTY. EMMELYN B. DE PEDRO
5	Related Party Transactions Committee (RPTC)	Chairman/Director Member/Director Member/Director Resource Person - Chief Audit Executive Resource Person - Chief Compliance Officer	SAMSON C. LIM (Independent) JOSE T. PARDO (Independent) MA. SOLEDAD D.S. DE LEON (Non-Executive) ATTY. EMMA B. CO GILBERT L. NUNAG
6	Risk Oversight Committee (ROC)	Chairman/Director Member/Director Member/Director Adviser	BENEDICTO JOSE R. ARCINAS (Independent) JOSE VICENTE L. ALDE (Executive) EDUARDO A. SAHAGUN (Independent) EDMUND A. GO
7	Trust Committee (TC)	Chairman/Independent Professional Member/Director Member/Director Member/Director Member/Secretary-Trust Officer	EDMUND A. GO (Independent Professional) MA. SOLEDAD D.S. DE LEON (Non-Executive) JOSE VICENTE L. ALDE (Executive) BENEDICTO JOSE R. ARCINAS (Independent) REUEL R. JAVIER