

23 April 2018

THE PHILIPPINE STOCK EXCHANGE

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

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

Dear Mr. Zuno,

In connection with the Organizational Meeting of the Philippine Savings Bank (PSBank) on 23 April 2018, we wish to advise the Philippine Stock Exchange (PSE) of the following items that were approved:

1. The following were elected as members of the Board of Directors at the 23 April 2018 PSBank Annual Stockholders' Meeting:

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

2. Resolution of commendation and gratitude for the wise counsel, notable participation and many valuable contributions of Mr. Rahul Hora as former Adviser for two (2) years and Ms. Amelia B. Cabal as former Director for more than four (4) years;

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

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4. The following individuals were appointed as members of the Board of Advisers:

George S.K. Ty – Senior Adviser
Edmund A. Go – Adviser

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

Pocholo V. dela Pena – Corporate Secretary
Perfecto Ramon Z. Dimayuga, Jr. - Treasurer

6. The senior officers named in the attached Annex “A” were re-appointed to their respective positions.

7. The Board Committees listed in the attached Annex “B” were 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,



LEAH M. ZAMORA
FVP and Controller

Date: April 23, 2018

To: Board of Directors

Thru: Office of the President

Subject: List of PSBank Senior Officers as of April 23, 2018

ANNEX A

This is to certify that, per records of the Human Resources Group, the following officers, as of April 23, 2018, 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 - OEVP / INDIRECT SALES CHANNEL GROUP
2	DIMAYUGA, PERFECTO RAMON ZAVALLA JR.	SVP	TREASURER - OP / TREASURY GROUP
3	ESTRELLADO, NEIL CARINGAL	SVP	HEAD - OP / INFORMATION TECHNOLOGY GROUP
4	LLANERA, FRANCIS COMANDANTE	SVP	HEAD - OEVP / BRANCH BANKING GROUP
5	TUAZON, EMMANUEL ANTILLON	SVP	HEAD - OEVP / MARKETING GROUP
FIRST VICE PRESIDENT (FVP) [8]			
1	CAYABYAB, MINDA LUMABI	FVP	CHIEF ACCOUNTING OFFICER - OP / FINANCE GROUP / FINANCIAL ACCOUNTING SERVICES DIVISION
2	CORONEL, NORBERTO MONTECASTRO III	FVP	HEAD - OEVP / LARGE ENTERPRISE GROUP
3	DUPLITO, DAN JOSE DOMINGO	FVP	CHIEF INFORMATION SECURITY OFFICER - OFFICE OF THE PRESIDENT / INFORMATION SECURITY DIVISION
4	MASANQUE, MARY MYLEEN MALLARI	FVP	HEAD - OP / OPERATIONS GROUP / CREDIT AND COLLECTIONS SECTOR
5	QUE, EDEZA AGPALASIN	FVP	CHIEF RISK OFFICER - RISK MANAGEMENT OFFICE
6	VALERO, MARY JANE MIRANDA	FVP	HEAD - OEVP / CUSTOMER EXPERIENCE GROUP
7	VELASQUEZ, JOSE MARTIN ABIERA	FVP	HEAD - OP / OPERATIONS GROUP / GENERAL SERVICES DIVISION
8	ZAMORA, LEAH MAGBAYAO	FVP	CONTROLLER AND FINANCE GROUP HEAD - OP / FINANCE GROUP

(cont.)

#	NAME	RANK	POSITION / DESIGNATION
VICE PRESIDENT (VP) [21]			
1	ABE, LEO ANTONIO VERA	VP	CREDIT RISK MANAGER - RISK MANAGEMENT OFFICE / CREDIT RISK MANAGEMENT UNIT
2	ABELLANOSA, ANDRE MANUEL LEAÑO	VP	HEAD - OP / TREASURY GROUP / TREASURY SALES AND MARKETING DIVISION
3	BARON, RAYE CLAUDINE QUILALA	VP	HEAD - OP / OPERATIONS GROUP / SUPPORT SERVICES SECTOR
4	CALINGO, ANGELO LUNA	VP	HEAD - OEVP / SMALL AND MEDIUM ENTERPRISE DIVISION
5	CAPARAS, JAYDEE PALUGAN	VP	HEAD - OEVP / PERSONAL LOANS DIVISION
6	CO, EMMA BAJAÑA	VP	HEAD - INTERNAL AUDIT GROUP
7	CRISOLOGO, JOY ANNE IGNACIO	VP	HEAD - OP / TREASURY GROUP / ASSET LIABILITY MANAGEMENT DIVISION
8	FERRER, ADLER DAMASCO	VP	HEAD - OEVP / INDIRECT SALES CHANNEL GROUP / INDIRECT MORTGAGE CHANNEL
9	GLORIOSO, DENNIS OCAMPO	VP	HEAD - OP / OPERATIONS GROUP / CREDIT AND COLLECTIONS SECTOR / COLLECTIONS AND REMEDIAL MANAGEMENT DIVISION
10	GUIA, MIRASOL BOBADILLA	VP	HEAD - OP / INFORMATION TECHNOLOGY GROUP / SYSTEMS DEVELOPMENT DIVISION I
11	INTERINO, ANTONELL SELDA	VP	HEAD - OP / FINANCE GROUP / FINANCIAL PLANNING AND REPORTING DIVISION
12	JAO, GLENN CONRAD NAVALTA	VP	HEAD - OP / TREASURY GROUP / FINANCIAL MARKETS DIVISION
13	JAVIER, REUEL RAMIREZ	VP	HEAD - TRUST DIVISION
14	LIMSON, MARK LORD DOMINGO	VP	HEAD - OP / HUMAN RESOURCES GROUP
15	MERCADO, RHEA ANGELA CRUZ	VP	HEAD - OEVP / MARKETING GROUP / PRODUCT AND BUSINESS DEVELOPMENT DIVISION
16	NUNAG, GILBERT LAO	VP	CHIEF COMPLIANCE OFFICER - COMPLIANCE OFFICE
17	PALAFOX, JOHN EMMANUEL JOSEF	VP	HEAD - OP / INFORMATION TECHNOLOGY GROUP / SYSTEMS DEVELOPMENT DIVISION II
18	PEÑAREDONDO, NOREEN DAYPUYAT	VP	HEAD - OEVP / DECISION MANAGEMENT AND ANALYTICS DIVISION
19	ROMBAOA, ELMER BAUTISTA	VP	HEAD - OEVP / MARKETING GROUP / E - CHANNELS DIVISION
20	SAMIA, REDENTORA ROSE DATU	VP	HEAD - OP / OPERATIONS GROUP / LOANS AND TREASURY OPERATIONS SECTOR / LOANS OPERATIONS DIVISION
21	SAMSON, ANNA MARGARITA GAMBOA	VP	HEAD - OP / OPERATIONS GROUP / LOANS AND TREASURY OPERATIONS SECTOR / TREASURY OPERATIONS AND LOANS SUPPORT DIVISION
ASSISTANT VICE PRESIDENT (AVP) [26]			
1	ANG, NOEL CHING	AVP	REGULATORY COMPLIANCE MANAGER - OP / FINANCE GROUP / FINANCIAL ACCOUNTING SERVICES DIVISION / REGULATORY AND TAX COMPLIANCE DEPARTMENT
2	BACALSO, LINA PADILLA	AVP	BUSINESS MANAGER - OEVP / BRANCH BANKING GROUP / VISAYAS AREA
3	BACOLOT, FRANKLIN CLARAVALL	AVP	OPERATIONAL RISK MANAGER - OP / RISK MANAGEMENT OFFICE / OPERATIONAL AND FRAUD RISK MANAGEMENT UNIT
4	DE JESUS, MARY ANNE FELICIO	AVP	HEAD - OP / OPERATIONS GROUP / CREDIT AND COLLECTIONS SECTOR / SYSTEMS MANAGEMENT DIVISION
5	DELA CRUZ, ORLANDO GRAMATA	AVP	BUSINESS MANAGER - OEVP / BRANCH BANKING GROUP / NORTH LUZON AREA

(cont.)

ASSISTANT VICE PRESIDENT (AVP) [26]			
6	DIZON, MARITA SANCHEZ	AVP	CREDIT SCORING OFFICER - RISK MANAGEMENT OFFICE / CREDIT RISK MANAGEMENT UNIT
7	GONZALES, ARTHUR MANCERA	AVP	BUSINESS MANAGER - OEVP / BRANCH BANKING GROUP / MINDANAO AREA
8	GUSTE, ARWIN MONZONES	AVP	MARKET RISK MANAGER - RISK MANAGEMENT OFFICE / MARKET RISK MANAGEMENT UNIT
9	ILAGAN, ANNAVIL AMPER	AVP	HEAD - OP / HUMAN RESOURCES GROUP / LEADERSHIP, DEVELOPMENT AND ENGAGEMENT DIVISION
10	JAO, DONALDSON UY	AVP	HEAD - OP / OPERATIONS GROUP / CREDIT AND COLLECTIONS SECTOR / CREDIT EVALUATION DIVISION
11	LAROZA, GARRY ONA	AVP	BUSINESS MANAGER - OEVP / BRANCH BANKING GROUP / SOUTH LUZON 2 AREA
12	LAURILLA, MARILOU SAN MIGUEL	AVP	SYSTEM SUPPORT MANAGER - OP / FINANCE GROUP / FINANCIAL ACCOUNTING SERVICES DIVISION / FINANCE SYSTEM SUPPORT DEPARTMENT
13	LEE, SHERWIN UY	AVP	HEAD - FRAUD MANAGEMENT GROUP / INVESTIGATION AND RECOVERY MANAGEMENT DIVISION
14	LUYA, DIOSDADO MANGALUS	AVP	BUSINESS MANAGER - OEVP / BRANCH BANKING GROUP / SOUTH LUZON 1 AREA
15	MANUEL, JOSE MUYRONG JR.	AVP	HEAD - OP / CORPORATE SERVICES OFFICE / LEGAL SERVICES DIVISION
16	MENGUI TO, CESAR REVILLA JR.	AVP	BUSINESS MANAGER - OEVP / BRANCH BANKING GROUP / METRO MANILA IV AREA
17	PEREZ, DENBY BERNAL	AVP	HEAD - OP / FINANCE GROUP / BUSINESS INTELLIGENCE DIVISION
18	PEREZ, DONNA EVANGELINE MAÑALAC	AVP	TREASURY MARKETING OFFICER - OP / TREASURY GROUP / TREASURY SALES AND MARKETING DIVISION
19	QUIRIMIT, ABRAHAM ROSETE	AVP	CYBER SECURITY INCIDENT RESPONSE MANAGER - OFFICE OF THE PRESIDENT / INFORMATION SECURITY DIVISION / CYBER SECURITY INCIDENT RESPONSE DEPARTMENT
20	RIOS, MARIA CECILIA PONTILLAS	AVP	BUSINESS MANAGER - OEVP / BRANCH BANKING GROUP / METRO MANILA II AREA
21	SALCEDO, FREDERICK JOHN ALEXANDER HERNANDO IV	AVP	AML COMPLIANCE OFFICER - COMPLIANCE OFFICE
22	SANTOS, JOSE MARIO MAGSUMBOL	AVP	BUSINESS MANAGER - OEVP / BRANCH BANKING GROUP / CENTRAL LUZON AREA
23	SANTOS, MA. LILIBETH SORIANO	AVP	HEAD - OP / INFORMATION TECHNOLOGY GROUP / SYSTEMS AND OPERATIONS SUPPORT DIVISION
24	TANCIONGCO, JOSE MARIANO BALTAZAR	AVP	HEAD - OEVP / BRANCH BANKING GROUP / BRANCH POLICY AND SYSTEMS DIVISION
25	TRINIDAD, MADISON PETRACHE JR.	AVP	HEAD - OP / OPERATIONS GROUP / CREDIT AND COLLECTIONS SECTOR / CREDIT VERIFICATION DIVISION
26	VILLAFLOR, ROUNCEVAL CRUZ	AVP	HEAD - OEVP / INDIRECT SALES CHANNEL GROUP / INDIRECT AUTO LOANS CHANNEL - METRO MANILA DEALER SALES

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

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Date: April 23, 2018

To: Board of Directors

Thru: Office of the President

Subject: 2018-2019 PSBank Board Committees & Memberships

ANNEX B
2018-2019 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. (Non-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) VICENTE R. CUNA, JR. (Non-Executive) 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 Secretary Alternate Secretary	ARTHUR V. TY (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