



PHILIPPINE SAVINGS BANK
Metrobank Group

January 31, 2019

Securities and Exchange Commission

G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City, 1307

Attention: ATTY. JUSTINA F. CALLANGAN
Director, Corporate Governance and Finance Department

DIR. GRACIANO P. FELIZMENIO, JR.
Market Regulation Department

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: MS. VINA VANESSA S. SALONGA
Head, Issuer Compliance & Disclosure Department (ICDD)

Dear Sir / Ma'am,

We hereby submit the attached attendance of the Board of Directors of Philippine Savings Bank in Corporate Governance Seminars for the year 2018 and the corresponding certification issued by our Corporate Secretary, Mr. Pocholo V. Dela Peña.

We hope that you will find everything in order.

Very truly yours,

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Jose Vicente L. Alde
President

	DIRECTORS	DATE OF ASSUMPTION INTO OFFICE	SEMINAR DATE	SEMINAR TOPIC	SERVICE PROVIDER
1	Chairman Jose T. Pardo**	4-May-07	14-Nov-18	Corporate Governance Training	Philippine Stock Exchange
2	Arthur V. Ty	4-May-07	19-Oct-18	Advanced Corporate Governance Training Program	Institute of Corporate Directors
3	Vicente R. Cuna, Jr.	19-Apr-13	26-Oct-18	Advanced Corporate Governance Training Program	Institute of Corporate Directors
4	Benedicto Jose R. Arcinas	27-Apr-12	19-Oct-18	Advanced Corporate Governance Training Program	Institute of Corporate Directors
5	Eduardo A. Sahagun	27-Apr-17	20-Nov-18	Advanced Corporate Governance Training Program	Institute of Corporate Directors
6	Samson C. Lim	29-Apr-08	26-Oct-18	Advanced Corporate Governance Training Program	Institute of Corporate Directors
7	Jose Vicente L. Alde	26-Apr-16	25-Jul-18	Advanced Corporate Governance Training Program	Institute of Corporate Directors
8	Ma. Soledad D.S. De Leon	26-Apr-16	26-Oct-18	Advanced Corporate Governance Training Program	Institute of Corporate Directors
9	Rosanna F. De Vera	23-Apr-18	19-Oct-18	Advanced Corporate Governance Training Program	Institute of Corporate Directors

** Notwithstanding the exemption granted to him by the SEC.

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 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, JAN 30 2019




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 30 2019 at _____, affiant exhibiting to me his Passport No. EC3862298 issued at Department of Foreign Affairs, Manila on April 6, 2015.

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Book No. 03
Series of 2019.



ATTY. ROMEO S. MASANGYA, JR.
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. M-72 UNTIL DECEMBER 31, 2020
MCLE COMPLIANCE NO. VI-0014090, APRIL 14, 2022
IBP LIFETIME NO. 0196663, 01/03/2018 MAKATI CITY
PTR NO. 7333054, 01/03/2019 MAKATI CITY
17TH FLR. PSBANK CENTER NO. 777 PASEO DE ROXAS
COR. SEDENO ST. MAKATI CITY
TEL NO. (02)511-8042
ROLL NO. 45164