

January 28, 2020

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

ASST. 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
OIC - HEAD, Disclosure Department

Philippine Dealing & Exchange Corp.

29F, BDO Equitable Tower
8751 Paseo de Roxas
Makati City 1226

Attention: ATTY. MARIE ROSE M. MAGALLEN-LIRIO
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 2019 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,


Jose Vicente L. Alde
President

DIRECTORS	DATE OF ASSUMPTION INTO OFFICE	SEMINAR DATE	SEMINAR TOPIC(S)		SERVICE PROVIDER
			Advanced Corporate Governance (CG) Training Program	Anti-Money Laundering (AML) Module	
1 Jose T. Pardo, Chairman	27-Jan-03	-	Invoked SEC Exemption		-
2 Arthur V. Ty, Vice-Chairman	1-Sep-01	October 18, 2019	Complied	Complied	Institute of Corporate Directors
3 Vicente R. Cuna, Jr., Vice-Chairman	23-Apr-18	October 18, 2019	Complied	Complied	Institute of Corporate Directors
4 Benedicto Jose R. Arcinas	27-Apr-12	November 19, 2019	Complied	Complied	Institute of Corporate Directors
5 Eduardo A. Sahagun	27-Apr-17	October 11, 2019	Complied	Complied	Institute of Corporate Directors
6 Samson C. Lim	29-Apr-08	October 11, 2019	Complied	Complied	Institute of Corporate Directors
7 Jose Vicente L. Alde	23-Apr-18	October 11, 2019	Complied	Complied	Institute of Corporate Directors
8 Ma. Soledad D.S. De Leon	26-Apr-16	October 11, 2019	Complied	Complied	Institute of Corporate Directors
9 Rosanna F. De Vera	23-Apr-18	October 18, 2019	Complied	Complied	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 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 27 2020


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 2020 at MAKATI CITY, affiant exhibiting to me his Passport No. EC3862298 issued at Department of Foreign Affairs, Manila on April 6, 2015.

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Series of 2020.


Notary Public
ATTY. ROMEO S. MASANGYA, JR.
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. N-72 UNTIL DECEMBER 31, 2020
MCLE COMPLIANCE NO. VI-0014090, APRIL 14, 2022
IBP LIFETIME NO. 0186663, 01/03/2018 MAKATI CITY
PTR NO. 8116034, 01/02/2020 MAKATI CITY
17TH FLR. PSBANK CENTER NO. 777 PASEO DE ROXAS
COR. SEDENO ST. MAKATI CITY
TEL. NO. (02)8511-8042
ROLL NO. 45164