

Date : \_\_\_\_\_  
From : \_\_\_\_\_  
To : The Office of the Corporate Secretary ([psbasm2020@psbank.com.ph](mailto:psbasm2020@psbank.com.ph))  
Subject : Letter of Intent (LOI) to Participate in PSBank's 2020 ASM

Good day!

This is to express my intent to participate in the PSBank's 2020 Annual Stockholders' Meeting (ASM)<sup>4</sup> to be held virtually on May 27, 2020 (Wednesday) at 3:00 P.M.

Please see my contact information below:

- (1) Complete Registered Name: \_\_\_\_\_
- (2) Complete Registered Residential/Mailing Address: \_\_\_\_\_
- (3) Active e-Mail Address: \_\_\_\_\_
- (4) Active Mobile #: \_\_\_\_\_
- (5) Active Landline #: \_\_\_\_\_

Attached are the necessary documents (e- copy/scanned copy)<sup>1</sup> for validation purposes<sup>2</sup>:

- (a) Valid government-issued ID with photo and signature (scanned front and back)
- (b) Proof of Ownership (please put a check on the space provided):  
\_\_\_\_\_ Stockholder's certificate (for certificated shares)  
\_\_\_\_\_ Broker's certification (for scripless or uncertificated shares); or  
\_\_\_\_\_ Secretary's certificate for authorized representative (for corporate)
- (c) Other supporting document (please specify): \_\_\_\_\_

In submitting, I hereby (*please tick boxes*):

- agree to the terms of; and  
 give my data privacy consent to PSBank in accordance with,

the 2020 PSBank ASM Confidentiality and Data Privacy Policy<sup>3</sup> and PSBank Privacy Policy Statement.

Looking forward to your favorable response.

Thank you.

\_\_\_\_\_  
(Signature over Printed Name)

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<sup>1</sup> Please limit filesize up to 2 MB

<sup>2</sup> The Office of the Corporate Secretary shall forward this email/Letter of Intent (LOI) with its attachments to the Bank's stock transfer agent, Metrobank Trust Banking Group. The validation process will be completed by the stock transfer agent no later than three (3) business days *from its receipt of the LOI*. The Bank's stock transfer agent reserves the right to request for additional information and documents, as deemed necessary. Electronic signature for the required documents shall be allowed while notarization requirement shall not be considered for the meantime, as applicable, given the current situation. A confirmation reply/email shall be sent to the stockholder, once successfully verified/validated.

<sup>3</sup> For the Bank's Confidentiality and Data Privacy guidelines, go to the PSBank's 2020 ASM webpage at <https://www.psbank.com.ph>.

<sup>4</sup> For ASM-related matters, please go to <https://www.psbank.com.ph/about-psbank/annual-stockholders-meeting/> or visit the PSBank 2020 ASM webpage at <https://www.psbank.com.ph>. For ASM-related queries, please send an email to [psbasm2020@psbank.com.ph](mailto:psbasm2020@psbank.com.ph) or contact the Office of the Corporate Secretary at 8885-8208 local 8180/8535. For account updating/validation concerns, please get in touch with PSBank's Stock Transfer Agent, Metrobank Trust Banking Group (Attention: Walter R. Briones or Ma. Annette Valene A. Bautista), through 857-5694 to 95 or via email to [walter.briones@metrobank.com.ph](mailto:walter.briones@metrobank.com.ph) or [annette.bautista@metrobank.com.ph](mailto:annette.bautista@metrobank.com.ph).