

27 May 2020

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.

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 Ms. Encarnacion and Atty. Lirio,

In connection with the Organizational Meeting of the Philippine Savings Bank (PSBank) on 27 May 2020, 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 27 May 2020 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
Ma. Soledad D.S. De Leon – Director
Rosanna F. De Vera – Director

2. 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

3. The following individual was appointed as Adviser:

Edmund A. Go – Adviser

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

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

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

6. The Board Committees listed in the attached Annex “B” were reconstituted, and their respective members appointed.

7. 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

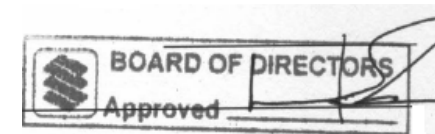
Thank you very much.

Very truly yours,



JOSE VICENTE L. ALDE
President

Date: May 27, 2020
To: Board of Directors
Thru: Office of the President
Subject: List of PSBank Senior Officers as of May 27, 2020

ANNEX A


As certified by the Human Resources Group, the following officers, as of May 27, 2020, 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 - OFFICE OF THE EXECUTIVE VICE PRESIDENT
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) [7]			
1	CALINGO, ANGELO LUNA	FVP	HEAD - OP / SMALL AND MEDIUM ENTERPRISE DIVISION
2	CORONEL, NORBERTO MONTECASTRO III	FVP	HEAD - OP / LARGE ENTERPRISE GROUP
3	DUPLITO, DAN JOSE DOMINGO	FVP	CHIEF INFORMATION SECURITY OFFICER - OP / INFORMATION SECURITY DIVISION
4	MASANQUE, MARY MYLEEN MALLARI	FVP	HEAD - OEVP / CREDIT AND COLLECTIONS SECTOR
5	QUE, EDEZA AGPALASIN	FVP	CHIEF RISK OFFICER - RISK MANAGEMENT OFFICE
6	VALERO, MARY JANE MIRANDA	FVP	HEAD - OP / CUSTOMER EXPERIENCE AND HUMAN RESOURCES GROUP
7	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 / CORPORATE SERVICES OFFICE / ASSET AND 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 - OEVP / 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 AUTO LOANS CHANNEL
7	GLORIOSO, DENNIS OCAMPO	VP	HEAD - OEVP / CREDIT AND COLLECTIONS SECTOR / COLLECTIONS AND REMEDIAL MANAGEMENT DIVISION
8	GUIA, MIRASOL BOBADILLA	VP	HEAD - OP / INFORMATION TECHNOLOGY GROUP / DIGITAL APPLICATION DEVELOPMENT DIVISION
9	INTERINO, ANTONELL SELDA	VP	HEAD - OP / FINANCE GROUP / FINANCIAL PLANNING DIVISION
10	JAVIER, REUEL RAMIREZ	VP	HEAD - TRUST DIVISION
11	NUNAG, GILBERT LAO	VP	CHIEF COMPLIANCE OFFICER - COMPLIANCE OFFICE
12	PALAFOX, JOHN EMMANUEL JOSEF	VP	HEAD - OP / INFORMATION TECHNOLOGY GROUP / DIGITAL INNOVATIONS ARCHITECT
13	PEÑAREDONDO, NOREEN DAYPUYAT	VP	HEAD - OP / DECISION MANAGEMENT AND ANALYTICS DIVISION
14	ROMBAOA, ELMER BAUTISTA	VP	HEAD - OEVP / CHANNEL MANAGEMENT AND OPERATIONS DIVISION
15	SAMIA, REDENTORA ROSE DATU	VP	HEAD - OEVP / LOANS OPERATIONS DIVISION
16	SANTOS, MARIA LILIBETH SORIANO	VP	HEAD - OP / INFORMATION TECHNOLOGY GROUP / SYSTEMS OPERATION AND INFRASTRUCTURE DIVISION
ASSISTANT VICE PRESIDENT (AVP) [25]			
1	AQUINO, MARION VILLAMOR	AVP	REMEDIAL DEPUTY HEAD - OEVP / CREDIT AND COLLECTIONS SECTOR / COLLECTIONS AND REMEDIAL MANAGEMENT DIVISION
2	BACALSO, LINA PADILLA	AVP	BUSINESS MANAGER - OP / BRANCH BANKING GROUP / VISAYAS AREA
3	DE JESUS, MARY ANNE FELICIO	AVP	HEAD - OEVP / CREDIT AND COLLECTIONS SECTOR / SYSTEMS MANAGEMENT DIVISION
4	DELA CRUZ, ORLANDO GRAMATA	AVP	BUSINESS MANAGER - OP / BRANCH BANKING GROUP / NORTH LUZON AREA
5	DIZON, MARITA SANCHEZ	AVP	CREDIT SCORING OFFICER - RISK MANAGEMENT OFFICE / CREDIT RISK MANAGEMENT UNIT
6	GARCIA, MARIVIC DELA CRUZ	AVP	ACCOUNTING MANAGER - OP / FINANCE GROUP / FINANCIAL ACCOUNTING SERVICES DIVISION / ACCOUNTING AND CONTROL DEPARTMENT
7	GONZALES, ARTHUR MANCERA	AVP	BUSINESS MANAGER - OP / BRANCH BANKING GROUP / MINDANAO AREA
8	GONZALES, MARICHU SIERTE	AVP	HEAD - OP / BRANCH BANKING GROUP / METRO MANILA III AREA
9	GUSTE, ARWIN MONZONES	AVP	MARKET RISK MANAGER - RISK MANAGEMENT OFFICE / MARKET RISK MANAGEMENT UNIT
10	ILAGAN, ANNAVIL AMPER	AVP	HEAD - OP / MARKETING GROUP / PERSONAL LOANS AND DIGITAL SALES DIVISION
11	JAO, DONALDSON UY	AVP	HEAD - OEVP / CREDIT AND COLLECTIONS SECTOR / CREDIT EVALUATION DIVISION
12	LAROZA, GARRY ONA	AVP	BUSINESS MANAGER - OP / BRANCH BANKING GROUP / SOUTH LUZON 2 AREA
13	LAURILLA, MARILOU SAN MIGUEL	AVP	HEAD - OP / FINANCE GROUP / FINANCE SYSTEM SUPPORT DIVISION

(cont.)

ASSISTANT VICE PRESIDENT (AVP) [25]

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

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.



JOSE VICENTE L. ALDE
President

Certified Correct:



MARY JANE M. VALERO
FVP / Head, Customer Experience and Human Resources Group

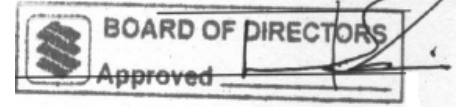
Date: May 27, 2020

ANNEX B

To: Board of Directors

Thru: Office of the President

Subject: 2020-2021 PSBank Board Committees & Memberships



Below is the list of PSBank Board Committees with respective Committee Members for 2020-2021:

2020-2021 BOARD COMMITTEES & MEMBERSHIP

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


JOSE VICENTE L. ALDE
 President

Certified Correct:


POCHOLO V. DELA PENA
 Corporate Secretary