



PHILIPPINE SAVINGS BANK  
Metrobank Group

March 19, 2021

**Securities and Exchange Commission**

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

**Attention: DIR. VICENTE GRACIANO P. FELIZMENIO, JR.**  
Director, Market and Securities Regulation Department

\*\*\*

**Philippine Stock Exchange**

9/F PSE Tower, 28<sup>th</sup> St. cor. 5<sup>th</sup> 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 Sir / Ma'am,

We hereby submit the attached attendance of the Board of Directors with a corresponding certification issued by our Corporate Secretary, Mr. Pocholo V. Dela Peña and also the attendance of the Principal / Key Officers of Philippine Savings Bank in the Corporate Governance Seminars / Webinars held on March 5 and 12, 2021.

We hope that you will find everything in order.

Very truly yours,

  
**Jose Vicente L. Alde**  
President

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**PSBank Center, 777 Paseo de Roxas corner Sedeño Street, Makati City, 1226**  
**Telephone: (02) 8-885-8208 • Fax: (02) 8-845-0048 • [www.psbank.com.ph](http://www.psbank.com.ph)**

	DIRECTORS	DATE OF ASSUMPTION INTO OFFICE	SEMINAR / WEBINAR DATE	SEMINAR / WEBINAR TOPIC(S)	SERVICE PROVIDER
				Annual Corporate Governance (CG) Training	
1	Jose T. Pardo, Chairman	27-Jan-03	March 12, 2021	Complied	Institute of Corporate Directors
2	Arthur V. Ty, Vice-Chairman	1-Sep-01	March 5, 2021	Complied	Institute of Corporate Directors
3	Vicente R. Cuna, Jr., Vice-Chairman	23-Apr-18	March 5, 2021	Complied	Institute of Corporate Directors
4	Benedicto Jose R. Arcinas	27-Apr-12	March 12, 2021	Complied	Institute of Corporate Directors
5	Eduardo A. Sahagun	27-Apr-17	March 12, 2021	Complied	Institute of Corporate Directors
6	Samson C. Lim	29-Apr-08	March 12, 2021	Complied	Institute of Corporate Directors
7	Jose Vicente L. Alde	23-Apr-18	March 12, 2021	Complied	Institute of Corporate Directors
8	Ma. Soledad D.S. De Leon	26-Apr-16	March 12, 2021	Complied	Institute of Corporate Directors
9	Rosanna F. De Vera	23-Apr-18	March 5, 2021	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 / webinar 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, MAR 19 2021



**POCHOLO V. DELA PEÑA**  
Corporate Secretary

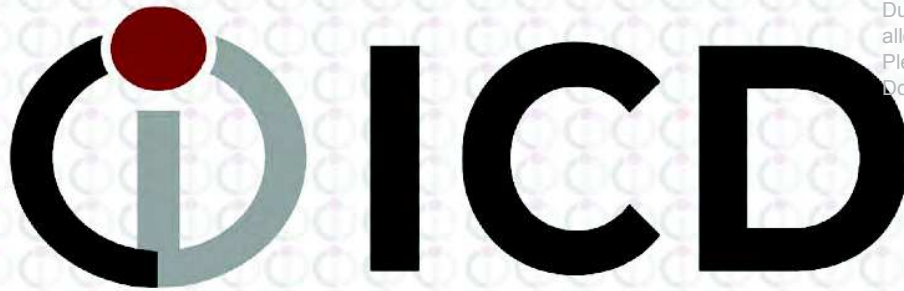
REPUBLIC OF THE PHILIPPINES )  
CITY OF MAKATI ) S.S.

MAR 19 2021  
SUBSCRIBED AND SWORN TO before me, this day of MAR 19 2021 at MAKATI CITY affiant exhibiting to me his Passport No. P3958028B issued at DFA NCR East on November 25, 2019.

Doc. No. 142  
Page No. 30  
Book No. X  
Series of 2021.

Notary Public

~~ATTY. GERVACIO B. ORTIZ JR.  
NOTARY PUBLIC CITY OF MAKATI  
UNTIL DECEMBER 31, 2022  
IBP NO. 75729 - LIFETIME MEMBER  
MCLE COMPLIANCE NO. VI-002431  
APPOINTMENT NO. M-183 (2019-2020)  
PTR NO. 8531011 JAN. 4, 2021  
MAKATI CITY ROLL NO. 40091  
GROUND FLOOR 8747 PASEO DE  
ROXAS, LEPANTO BLDG~~



Institute of Corporate Directors  
presents this

# Certificate of Participation

to

**JOSE PARDO**

Philippine Savings Bank

for having completed the online course

## Annual Corporate Governance Training

held on

12 March 2021

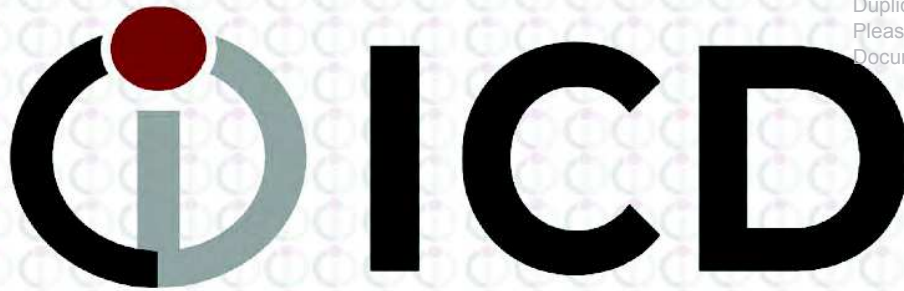
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through ZOOM Webinars

A handwritten signature in black ink, appearing to read 'L. M. Berba', is positioned above the name and title of the Chief Executive Officer.

Leonardo M. Berba  
Chief Executive Officer





Institute of Corporate Directors  
presents this

## Certificate of Participation

to

**ARTHUR TY**

Metropolitan Bank and Trust Company

for having completed the online course

### Annual Corporate Governance Training

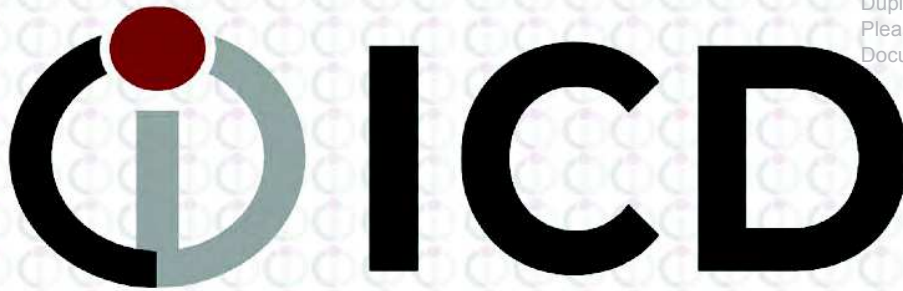
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Chief Executive Officer





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## Certificate of Participation

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**VICENTE CUNA, JR.**

Metropolitan Bank and Trust Company

for having completed the online course

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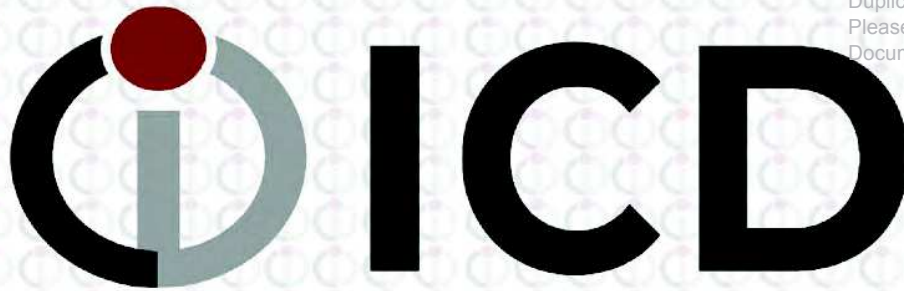
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# **BENEDICTO JOSE ARCINAS**

Philippine Savings Bank

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Chief Executive Officer





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## **EDUARDO SAHAGUN**

Philippine Savings Bank

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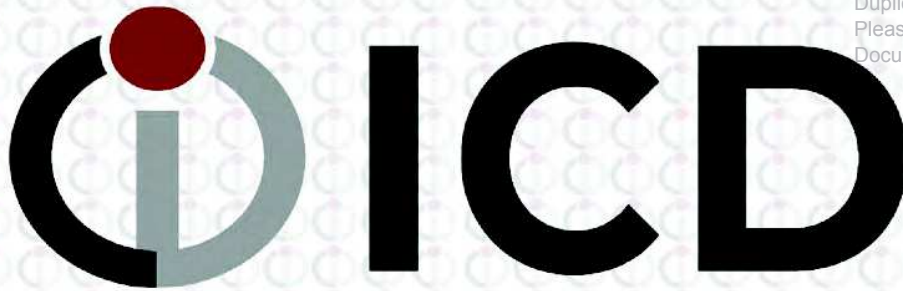
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**SAMSON LIM**

Philippine Savings Bank

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Chief Executive Officer





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# **JOSE VICENTE ALDE**

Philippine Savings Bank

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**MA. SOLEDAD DE LEON**

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**ROSANNA DE VERA**

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Leonardo M. Berba  
Chief Executive Officer



	SENIOR OFFICERS	TYPE	SEMINAR / WEBINAR DATE	SEMINAR / WEBINAR TOPIC(S)	SERVICE PROVIDER
				Annual Corporate Governance (CG) Training	
1	Jose Jesus B. Custodio	Principal Officer	March 5, 2021	Complied	Institute of Corporate Directors
2	Mary Jane M. Valero	Principal Officer	March 5, 2021	Complied	Institute of Corporate Directors
3	Neil C. Estrellado	Principal Officer	March 5, 2021	Complied	Institute of Corporate Directors
4	Francis C. Llanera	Principal Officer	March 5, 2021	Complied	Institute of Corporate Directors
5	Edeza A. Que	Key Officer	March 5, 2021	Complied	Institute of Corporate Directors
6	Perfecto Ramon Z. Dimayuga, Jr.	Principal Officer	March 5, 2021	Complied	Institute of Corporate Directors
7	Reuel R. Javier	Key/By-laws Officer	March 5, 2021	Complied	Institute of Corporate Directors
8	Emmanuel A. Tuazon	Principal Officer	March 5, 2021	Complied	Institute of Corporate Directors
9	Leah M. Zamora	Principal Officer	March 12, 2021	Complied	Institute of Corporate Directors
10	Atty. Emma B. Co	Key/By-laws Officer	March 12, 2021	Complied	Institute of Corporate Directors
11	Noli S. Gomez	Principal Officer	March 12, 2021	Complied	Institute of Corporate Directors
12	Gilbert L. Nunag	Key/By-laws Officer	March 12, 2021	Complied	Institute of Corporate Directors



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**JOSE JESUS CUSTODIO**

Philippine Savings Bank

for having completed the online course

### Annual Corporate Governance Training

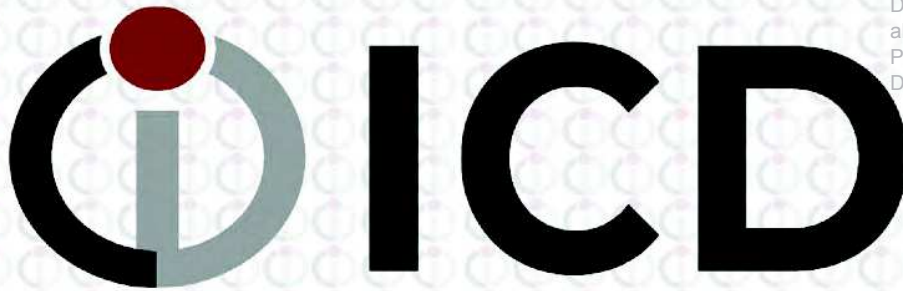
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Chief Executive Officer





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**MARY JANE VALERO**

Philippine Savings Bank

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Chief Executive Officer





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**NEIL ESTRELLADO**

Philippine Savings Bank

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held on

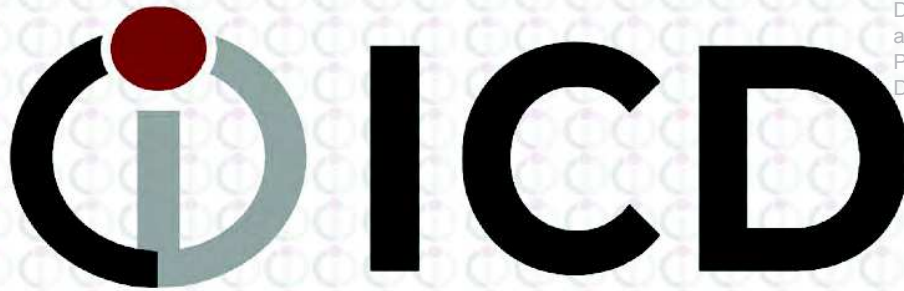
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**FRANCIS LLANERA**

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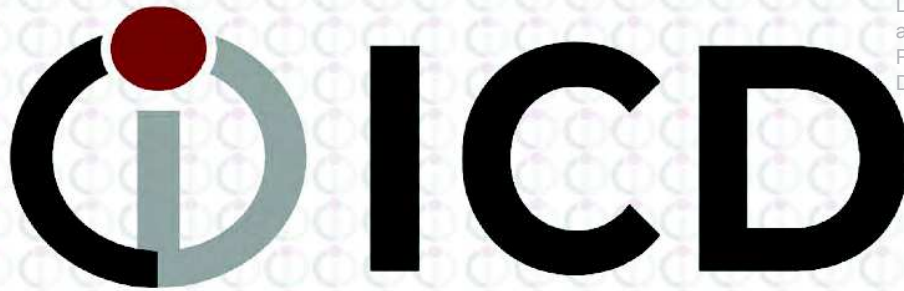
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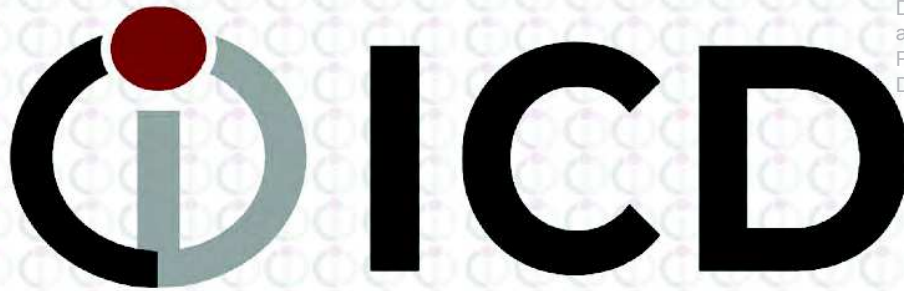
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**PERFECTO RAMON DIMAYUGA, JR.**

Philippine Savings Bank

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**EMMANUEL TUAZON**

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## **LEAH ZAMORA**

Philippine Savings Bank

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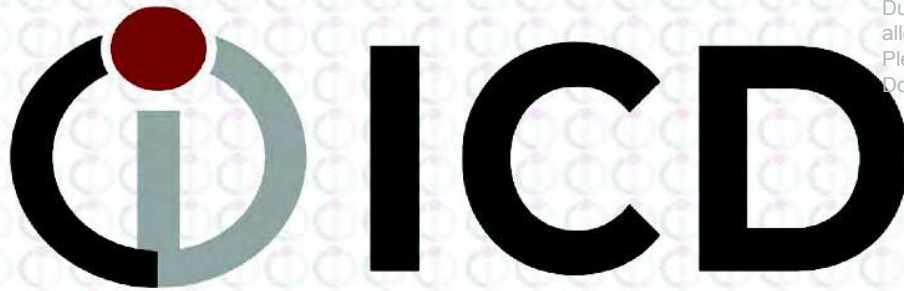
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**ATTY. EMMA CO**

Philippine Savings Bank

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**NOLI GOMEZ**

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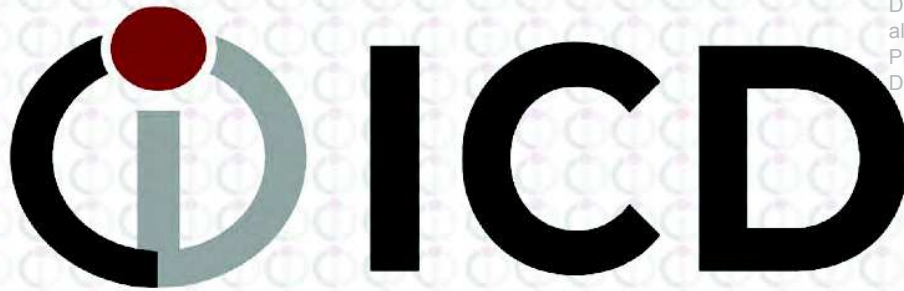
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