



December 13, 2021

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,

We would like to inform you that in its regular Board meeting held today, December 13, 2021, the Philippine Savings Bank Board of Directors approved the appointment of Mr. Perfecto Ramon Z. Dimayuga, Jr. as the new Corporate Secretary of PSBank effective January 1, 2022. This is in line with the retirement of the incumbent Corporate Secretary, Mr. Pocholo V. Dela Pena.

Mr. Dimayuga has over 30 years of extensive experience in banking in the field of finance and treasury. He is currently SVP-Treasurer of the Bank and has held this position since January 2017. Mr. Dimayuga is also currently the Corporate Secretary of Sumisho Motor Finance Corporation and has held this position since January of 2009. Sumisho is a joint venture between PSBank, GTCapital and Sumitomo, Japan and provides motorcycle financing nationwide. Mr. Dimayuga graduated from the Ateneo de Manila in 1983, AB Economics and he obtained his MBA from the University of the Philippines in 1988.

Thank you very much.

Very truly yours,


Jose Vicente L. Alde
President