



PHILIPPINE SAVINGS BANK
Metrobank Group

January 28, 2022

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, 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 Sir / Ma'am,

We hereby submit the attached attendance of the Board of Directors with a corresponding certification issued by our Corporate Secretary, Mr. Perfecto Ramon Z. Dimayuga, Jr. 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

This document was downloaded from www.psbank.com.ph.
Duplication or reproduction is not allowed.
Please do not modify its content.
Document Classification: PUBLIC

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 Francisco S. Magsajo, Jr.*	26-Apr-21	March 5, 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

* At affiliate-First Metro Investment Corporation's end

Certified by:


PERFECTO RAMON Z. DIMAYUGA, JR.
 Corporate Secretary

PHILIPPINE SAVINGS BANK

777 Paseo de Roxas Ave., corner Sedeño St., Makati City

CERTIFICATION

I, **PERFECTO RAMON Z. DIMAYUGA, JR.**, of legal age, Filipino citizen, married, with office address at PSBank Center, 777 Paseo de Roxas Ave., corner Sedeño St., 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, JAN 28 2022.



PERFECTO RAMON Z. DIMAYUGA, JR.
Corporate Secretary

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

SUBSCRIBED AND SWORN TO before me, this day of JAN 28 2022 at Makati City affiant exhibiting to me his Passport No. P3556753A issued at DFA NCR Northeast on July 3, 2017.

Doc. No. 489
Page No. 99
Book No. 13
Series of 2022.

Notary Public


ATTY. ROMANO M. DIAZ
Notary Public for Makati City
Until December 31 2022
Notarial Commission Appt. No. M-213
PTR No. 8704315MI/June 30,2021/Makati City
Roll No. 58123
IBP No. 122997 / Jan. 7, 2021 / PPLM
MCLE Compliance No. VI-0008177/04-23-18.
Unit 17-C (17-IJ2), Burgundy Corporate Tower,
252 Sen. Gil Puyat Ave., Makati City



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

1:30:00 PM - 5:30:00 PM
through ZOOM Webinars

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

held on

5 March 2021

1:30:00 PM - 5:30:00 PM
through ZOOM Webinars

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

VICENTE CUNA, JR.

Metropolitan Bank and Trust Company

for having completed the online course

Annual Corporate Governance Training

held on

5 March 2021

1:30:00 PM - 5:30:00 PM
through ZOOM Webinars

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors
presents this

Certificate of Participation

to

FRANCISCO MAGSAJO, JR.

First Metro Investment Corporation

for having completed the online course

Annual Corporate Governance Training

held on

5 March 2021

1:30:00 PM - 5:30:00 PM
through ZOOM Webinars

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors
presents this

Certificate of Participation

to

EDUARDO SAHAGUN

Philippine Savings Bank

for having completed the online course

Annual Corporate Governance Training

held on

12 March 2021

1:30:00 PM - 5:30:00 PM
through ZOOM Webinars

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors
presents this

Certificate of Participation

to

SAMSON LIM

Philippine Savings Bank

for having completed the online course

Annual Corporate Governance Training

held on

12 March 2021

1:30:00 PM - 5:30:00 PM
through ZOOM Webinars

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors
presents this

Certificate of Participation

to

JOSE VICENTE ALDE

Philippine Savings Bank

for having completed the online course

Annual Corporate Governance Training

held on

12 March 2021

1:30:00 PM - 5:30:00 PM
through ZOOM Webinars

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors
presents this

Certificate of Participation

to

MA. SOLEDAD DE LEON

Philippine Savings Bank

for having completed the online course

Annual Corporate Governance Training

held on

12 March 2021

1:30:00 PM - 5:30:00 PM
through ZOOM Webinars

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

ROSANNA DE VERA

Philippine Savings Bank

for having completed the online course

Annual Corporate Governance Training

held on

5 March 2021

1:30:00 PM - 5:30:00 PM

through ZOOM Webinars

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	Noli S. Gomez	Principal Officer	March 12, 2021	Complied	Institute of Corporate Directors
11	Gilbert L. Nunag	Key/By-laws Officer	March 12, 2021	Complied	Institute of Corporate Directors



Institute of Corporate Directors

presents this

Certificate of Participation

to

JOSE JESUS CUSTODIO

Philippine Savings Bank

for having completed the online course

Annual Corporate Governance Training

held on

5 March 2021

1:30:00 PM - 5:30:00 PM
through ZOOM Webinars

Leonardo M. Berba

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

MARY JANE VALERO

Philippine Savings Bank

for having completed the online course

Annual Corporate Governance Training

held on

5 March 2021

1:30:00 PM - 5:30:00 PM
through ZOOM Webinars

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

NEIL ESTRELLADO

Philippine Savings Bank

for having completed the online course

Annual Corporate Governance Training

held on

5 March 2021

1:30:00 PM - 5:30:00 PM

through ZOOM Webinars

Leonardo M. Berba

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

FRANCIS LLANERA

Philippine Savings Bank

for having completed the online course

Annual Corporate Governance Training

held on

5 March 2021

1:30:00 PM - 5:30:00 PM

through ZOOM Webinars

Leonardo M. Berba

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

EDEZA QUE

Philippine Savings Bank

for having completed the online course

Annual Corporate Governance Training

held on

5 March 2021

1:30:00 PM - 5:30:00 PM

through ZOOM Webinars

Leonardo M. Berba

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

PERFECTO RAMON DIMAYUGA, JR.

Philippine Savings Bank

for having completed the online course

Annual Corporate Governance Training

held on

5 March 2021

1:30:00 PM - 5:30:00 PM

through ZOOM Webinars

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

REUEL JAVIER

Philippine Savings Bank

for having completed the online course

Annual Corporate Governance Training

held on

5 March 2021

1:30:00 PM - 5:30:00 PM
through ZOOM Webinars

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

EMMANUEL TUAZON

Philippine Savings Bank

for having completed the online course

Annual Corporate Governance Training

held on

5 March 2021

1:30:00 PM - 5:30:00 PM

through ZOOM Webinars

Leonardo M. Berba

Chief Executive Officer



Institute of Corporate Directors
presents this

Certificate of Participation

to

LEAH ZAMORA

Philippine Savings Bank

for having completed the online course

Annual Corporate Governance Training

held on

12 March 2021

1:30:00 PM - 5:30:00 PM
through ZOOM Webinars

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors
presents this

Certificate of Participation

to

NOLI GOMEZ

Philippine Savings Bank

for having completed the online course

Annual Corporate Governance Training

held on

12 March 2021

1:30:00 PM - 5:30:00 PM
through ZOOM Webinars

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors
presents this

Certificate of Participation

to

GILBERT NUNAG

Philippine Savings Bank

for having completed the online course

Annual Corporate Governance Training

held on

12 March 2021

1:30:00 PM - 5:30:00 PM
through ZOOM Webinars

Leonardo M. Berba
Chief Executive Officer