



PHILIPPINE SAVINGS BANK
Metrobank Group

January 26, 2023

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. ALEXANDRA D. TOM WONG
Officer-in-Charge - 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 in 2022.

We hope that you will find everything in order.

Very truly yours,


Jose Vicente L. Alde
President

	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	November 18, 2022	Complied	Institute of Corporate Directors
2	Arthur V. Ty, Vice-Chairman*	1-Sep-01	August 31, 2022	Complied	Institute of Corporate Directors
3	Vicente R. Cuna, Jr., Vice-Chairman**	23-Apr-18	November 18, 2022	Complied	Institute of Corporate Directors
4	Francisco S. Magsajo, Jr.	26-Apr-21	November 18, 2022	Complied	Institute of Corporate Directors
5	Eduardo A. Sahagun***	27-Apr-17	September 30, 2022	Complied	Center for Global Best Practices
6	Samson C. Lim	29-Apr-08	November 18, 2022	Complied	Institute of Corporate Directors
7	Jose Vicente L. Alde	23-Apr-18	November 18, 2022	Complied	Institute of Corporate Directors
8	Ma. Soledad D.S. De Leon	26-Apr-16	November 18, 2022	Complied	Institute of Corporate Directors
9	Rosanna F. De Vera	23-Apr-18	November 18, 2022	Complied	Institute of Corporate Directors

* At Metropolitan Bank & Trust Company's end

**At ORIX METRO Leasing and Finance Corporation's end

***At Phinma's end

Certified by:


PERFECTO RAMON L. 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 Seden 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 27 2023


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 27 2023 at
~~MAKATI CITY~~, affiant exhibiting to me his SSS ID No. 0113-1051801-6.

Doc. No. 228
Page No. 61
Book No. 03
Series of 2023.

Notary Public
ATTY. ROMEO S. MASANGYA, JR.
ROLL NO. 45164
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. M-028 UNTIL DECEMBER 31, 2024
MCLE COMPLIANCE NO. VII-0005549 APRIL 14, 2025
IBP LIFETIME NO. 018663. 01/03/2018 MAKATI CITY
PTR NO. 9565013. 01/03/2023 MAKATI CITY
MEZZANINE FLR. PSBANK CENTER NO. 777 PASEO DE ROXAS
COR. SEDEÑO ST. MAKATI CITY
TEL NO. (02)8511-8042



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jose T. Pardo

Philippine Savings Bank

for participating in the webinar

Advanced Corporate Governance Training

held on

November 18, 2022 | 1:30 PM - 3:30 PM & 4:35 PM - 5:30 PM

through ZOOM Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Arthur V. Ty

Metropolitan Bank & Trust Company

for participating in the webinar

Advanced Corporate Governance Training

held on

August 31, 2022 | 1:30 PM - 5:30 PM
through Zoom Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Vicente R. Cuna, Jr.

ORIX METRO Leasing and Finance Corporation

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Carlos Jose P. Gatmaitan
Chief Executive Officer



CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2021-002)

in collaboration with

PHINMA
Making Lives Better

presents this

CERTIFICATE OF ATTENDANCE

to

Eduardo A. Sahagun

for participating in the four-hour webinar on

CORPORATE GOVERNANCE UPDATES AND EXECUTIVE BRIEFING ON SUSTAINABILITY STRATEGY AND REPORTING

held at 1:00 in the afternoon

on Friday, September 30, 2022 via [zoom](#)

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Atty. Justina F. Callangan
Course Director & Lecturer
Center for Global Best Practices*

*Atty. Teodoro Y. Kalaw IV
Course Director & Lecturer
Center for Global Best Practices*



Institute of Corporate Directors

presents this

Certificate of Participation

to

Samson C. Lim

Philippine Savings Bank

for participating in the webinar

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Chief Executive Officer



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Philippine Savings Bank

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Ma. Soledad D. S. De Leon

Philippine Savings Bank

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Rosanna De Vera

Philippine Savings Bank

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Carlos Jose P. Gatmaitan
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	November 18, 2022	Complied	Institute of Corporate Directors
2	Mary Jane M. Valero	Principal Officer	November 18, 2022	Complied	Institute of Corporate Directors
3	Neil C. Estrellado	Principal Officer	November 18, 2022	Complied	Institute of Corporate Directors
4	Francis C. Llanera	Principal Officer	November 18, 2022	Complied	Institute of Corporate Directors
5	Edeza A. Que	Key Officer	November 18, 2022	Complied	Institute of Corporate Directors
6	Perfecto Ramon Z. Dimayuga, Jr.	Principal Officer	November 18, 2022	Complied	Institute of Corporate Directors
7	Reuel R. Javier	Key/By-laws Officer	November 18, 2022	Complied	Institute of Corporate Directors
8	Emmanuel A. Tuazon	Principal Officer	November 18, 2022	Complied	Institute of Corporate Directors
9	Leah M. Zamora	Principal Officer	November 18, 2022	Complied	Institute of Corporate Directors
10	Noli S. Gomez	Principal Officer	November 18, 2022	Complied	Institute of Corporate Directors
11	Gilbert L. Nunag	Key/By-laws Officer	November 18, 2022	Complied	Institute of Corporate Directors
12	Sherwin U. Lee	Key/By-laws Officer	November 18, 2022	Complied	Institute of Corporate Directors
13	Dan Jose D. Duplito	Principal Officer	November 18, 2022	Complied	Institute of Corporate Directors



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jose Jesus B. Custodio

Philippine Savings Bank

for participating in the webinar

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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 C. Estrellado

Philippine Savings Bank

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Chief Executive Officer



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Francis C. Llanera

Philippine Savings Bank

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Chief Executive Officer



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Edeza A. Que

Philippine Savings Bank

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Perfecto Ramon Z. Dimayuga, Jr.

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Chief Executive Officer



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Reuel R. Javier

Philippine Savings Bank

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Emmanuel A. Tuazon

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Leah M. Zamora

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Chief Executive Officer



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Noli S. Gomez

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Gilbert L. Nunag

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Sherwin U. Lee

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