

**B. CONTROL AND COMPENSATION INFORMATION****Item 4. Voting Securities and Principal Holders Thereof**

- a) No. of Shares outstanding as of February 28, 2023 : **426,859,416 Common Shares**  
 No. of votes to which each share is entitled : **one (1) vote per share**
- b) Record date to determine stockholders entitled to Notice and to vote at the regular meeting : **March 10, 2023**
- c) Election of Directors:

Majority vote is required for the election of directors. Security holders shall have the right to cumulative voting. Cumulative voting is allowed provided that the total votes cast by a stockholder shall not exceed the number of shares registered in the name of that security holder in the books of the Bank as of the record date multiplied by the whole number of directors to be elected. There is no condition precedent to the exercise of the right to cumulative voting.

- d) Arthur V. Ty is the person authorized to vote the MBTC shares in PSBank.
- e) Security Ownership of Certain Record and Beneficial Owners and Management

**(1) Security Ownership of Certain Record and Beneficial Owners**

As of February 28, 2023, the following stockholder owns more than 5% of the common voting securities:

Title of Class	Name, address of Record Owner and relationship with issuer	Name of Beneficial Owner and relationship with Record Owner	Citizenship	No. of Shares Held	Percent
Common Stock	Metropolitan Bank and Trust Company Metrobank Plaza, Gil Puyat Avenue, Makati City 1200 (Parent Company of PSBank)	Arthur V. Ty, Chairman of Metrobank	Filipino	377,279,068	88.38%

There is no person who holds more than 5% of the Bank's securities lodged with PCD Nominee Corporation.

**(2) Security Ownership of Directors and Management**

As of February 28, 2023, the following directors and management\*\* as a group held a total of 4,459,642 common voting securities, broken down as follows:

Title of Class	Name of Stockholder	Position	Citizenship	Beneficial Ownership		% of Ownership
				No. of Shares	Nature	
Common stock	Jose T. Pardo	Chairman / Independent Director	Filipino	2,063	Direct	0.00048%
Common stock	Arthur V. Ty*	Vice Chairman	Filipino	129	Direct	0.00003%
Common stock	Vicente R. Cuna, Jr.	Vice Chairman	Filipino	111	Direct	0.00003%
Common stock	Rosanna F. De Vera	Director	Filipino	111	Direct	0.00003%
Common stock	Maria Soledad D.S. De Leon	Director	Filipino	4,456,795	Direct	1.04409%
Common stock	Jose Vicente L. Alde	Director/President	Filipino	111	Direct	0.00003%
Common stock	Samson C. Lim	Independent Director	Filipino	111	Direct	0.00003%
Common stock	Francisco S. Magsajo, Jr.	Independent Director	Filipino	100	Direct	0.00002%
Common stock	Eduardo A. Sahagun	Independent Director	Filipino	111	Direct	0.00003%
<b>Aggregate Shareholdings of Directors and Management** as a Group</b>				<b>4,459,642</b>		<b>1.04476%</b>

\* Includes 18 shares lodged with PCD Nominee Corp.

\*\* Except for the above-mentioned list which included Mr. Jose Vicente L. Alde as Director and President, there are no other officers holding PSBank shares.

**(3) Voting Trust Holders of 5% or more**

There is no person who holds more than 5% of the Bank's securities under a voting trust or similar agreement.