



December 14, 2023

**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. 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)

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Dear Ms. Tom Wong and Atty. Lirio,

We would like to inform you that in its regular Board meeting held today, December 14, 2023, the Philippine Savings Bank's Board of Directors approved the appointment of Senior Vice President & Controller/Finance Group Head, Ms. Leah M. Zamora, concurrently as the Bank's new Corporate Secretary effective 01 January 2024.

She will serve the remaining unexpired term of incumbent Senior Vice President & Corporate Secretary Mr. Perfecto Ramon Z. Dimayuga, Jr., who will be retiring by 31 December 2023.

Ms. Zamora has been with the Bank for 13 years since she joined in April 2010. As the incumbent Controller and Head of the Finance Group, she oversees the Group's Financial Planning Division (FPD), Financial Accounting Services Division (FASD) and Business Intelligence Division (BID). She is also a member of the Bank's Assets and Liabilities, IT Steering, Retirement, Outsourcing and Related Party Transactions Management committees. Prior to joining the Bank, she served as Vice President for Financial Planning and Analysis of GE Money Bank Philippines (now part of BDO Unibank). She graduated BS in Accountancy from the De La Salle University (DLSU) and is a Certified Public Accountant (CPA).

Her holding of such concurrent positions is not prohibited under existing applicable laws, rules and regulations and will not give rise to any conflict of interest situations since said functions are not incompatible but are rather closely related to each other.

Thank you very much.

Very truly yours,

  
**Jose Vicente L. Alde**  
President