








Date :   
From :   
To : The Office of the Corporate Secretary ([psbasm@psbank.com.ph](mailto:psbasm@psbank.com.ph))  
Subject : Letter of Intent (LOI) to Participate in PSBank's 2024 ASM


Good day! This is to express my intent to participate in the PSBank's 2024 Annual Stockholders' Meeting (ASM)<sup>6</sup> to be held virtually on April 25, 2024 (Thursday) at 3:00 P.M. by any of the following modes (*please tick the appropriate box*):

- I will attend the virtual meeting myself  
 I will attend the virtual meeting via Proxy<sup>3</sup>

Please see my contact information below:

- (1) Complete Registered Name: 
- (2) Complete Registered Residential/Mailing Address: 
- (3) Active e-Mail Address: 
- (4) Active Mobile #: 
- (5) Active Landline #: 

Attached are the necessary documents (e-copy/scanned copy)<sup>1</sup> for validation purposes<sup>2</sup>:

- (a) Valid government-issued ID with photo and signature (scanned front and back)
- (b) Proof of Ownership (please put a check on the space provided):
  - \_\_\_\_\_ Stockholder's certificate (for certificated shares)
  - \_\_\_\_\_ Broker's certification (for scripless or uncertificated shares); or
  - \_\_\_\_\_ Secretary's certificate for authorized representative (for corporate)
- (c) Other supporting document(s) (please specify): 
- (d) If via Proxy<sup>3</sup>, additional documents are required, as follows:
  - \_\_\_\_\_ Proxy instrument (*If so preferred or if no name is indicated, the Chairman of the Meeting shall act as the proxy*)
  - \_\_\_\_\_ Valid government-issued ID with photo and signature of Proxy (scanned front and back)

In submitting, I hereby (*please tick boxes*):

- agree to the terms of; and  
 give my data privacy consent to PSBank in accordance with,

the 2024 PSBank ASM Confidentiality and Data Privacy Policy<sup>4</sup> and PSBank Privacy Policy Statement<sup>5</sup>.

Looking forward to your favorable response. Thank you.

  
(Signature over Printed Name)

<sup>1</sup> Please limit filesize up to 2 MB

<sup>2</sup> The Office of the Corporate Secretary shall forward this email/Letter of Intent (LOI) with its attachments to the Bank's stock transfer agent, Metrobank Trust Banking Group. The validation process will be completed by the stock transfer agent no later than three (3) business days from its receipt of the LOI. The Bank and/or its stock transfer agent reserve the right to request for additional information and documents, as needed/necessary. Moreover, for general welfare and in the interest of time, electronic signature for the required documents shall be allowed while notarization requirement shall not be compulsory and may be considered once practicable. A confirmation reply/email shall be sent to the stockholder, once successfully verified/validated.

<sup>3</sup> It is the duty of the verified stockholder to securely provide the information on access credentials and instructions to his/her Proxy, as needed/applicable.

<sup>4</sup> For the Bank's 2024 ASM Confidentiality and Data Privacy Policy, go to <https://www.psbank.com.ph/annual-stockholders-meeting-2024/>.

<sup>5</sup> For the Bank's Privacy Policy Statement, go to <https://www.psbank.com.ph/footer/privacy-policy>.

<sup>6</sup> For ASM-related matters, please go to <https://www.psbank.com.ph/annual-stockholders-meeting-2024/>. For ASM-related queries, please send an email to [psbasm@psbank.com.ph](mailto:psbasm@psbank.com.ph) or contact the Office of the Corporate Secretary at 8885-8208 local 8180/8535. For account updating/validation concerns, please get in touch with PSBank's Stock Transfer Agent, Metrobank Trust Banking Group (Attention: Ma. Kristina Lara S. Reyes or Ma. Annette Valene A. Bautista), through 8857-5694 to 95 or via email to [kris.reyes@metrobank.com.ph](mailto:kris.reyes@metrobank.com.ph) or [annette.bautista@metrobank.com.ph](mailto:annette.bautista@metrobank.com.ph).