



PHILIPPINE SAVINGS BANK
Metrobank Group

January 30, 2025

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: ATTY. STEFANIE ANN B. GO
Officer-in-Charge - Disclosure Department

.....
Dear Sir / Ma'am,

We hereby submit the attached attendance of the Board of Directors with a corresponding certification issued by our Corporate Secretary, Ms. Leah M. Zamora, and also the attendance of the Principal / Key Officers of Philippine Savings Bank in the Corporate Governance Seminars / Webinars in 2024.

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	Vicente R. Cuna, Jr., Chairman	27-Apr-2023	July 26, 2024	Complied	Institute of Corporate Directors
2	Arthur V. Ty, Vice-Chairman	1-Sep-2001	July 26, 2024	Complied	Institute of Corporate Directors
3	Eduardo A. Sahagun	27-Apr-2017	July 26, 2024	Complied	Institute of Corporate Directors
4	Rufino Luis T. Manotok	27-April-2023	July 26, 2024	Complied	Institute of Corporate Directors
5	Ronald Luis S. Goseco	21-Sep-2023	July 26, 2024	Complied	Institute of Corporate Directors
6	Jose Vicente L. Alde	23-Apr-2018	July 26, 2024	Complied	Institute of Corporate Directors
7	Ferlou I. Evangelista	25-Apr-2024	July 26, 2024	Complied	Institute of Corporate Directors
8	Frances Gail E. Male	25-Apr-2024	July 26, 2024	Complied	Institute of Corporate Directors

Certified by:


LEAH M. ZAMORA
 Corporate Secretary



PHILIPPINE SAVINGS BANK
Metrobank Group

CERTIFICATION

I, **LEAH M. ZAMORA**, 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 2025


LEAH M. ZAMORA
Corporate Secretary

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

JAN 28 2025

SUBSCRIBED AND SWORN TO before me, this day of _____ at _____, affiant exhibiting to me her Passport ID No. _____ issued at _____ on _____.

Doc. No. 18
Page No. 05
Book No. 04
Series of 2025.


ATTY. ROMEO S. MASANGYA, JR.
ROLL NO. 45164
NOTARY PUBLIC FOR PHILIPPINES
APPOINTMENT NO. M-011 UNTIL DECEMBER 31, 2026
MCLE COMPLIANCE NO. VIII-0012723 APRIL 14, 2023
IBP LIFETIME NO. 018883, 01/03/2018 MAKATI CITY
PTR NO. 10495509, 01/02/2026 MAKATI CITY
MEZZANINE FLR. PSBANK CENTER NO. 777 PASEO DE ROXAS
COR. SEDEÑO ST. MAKATI CITY
TEL NO. (02) 8851-8042







(SEC Provider Accreditation Number CG2024-001)

in collaboration with



presents this

CERTIFICATE OF COMPLETION

to

Eduardo A. Sahagun

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, July 26, 2024, 1:00 pm – 5:15 pm via **zoom**

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Dr. Phillip R. Ash

Course Director & Lecturer

Center for Global Best Practices

John J. Macasio

Course Director & Lecturer

Center for Global Best Practices

Atty. Alphecca B. Adolfo-Madrid, CPA

Course Director & Lecturer

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	SENIOR OFFICERS	TYPE	SEMINAR / WEBINAR DATE	SEMINAR / WEBINAR TOPIC(S)	SERVICE PROVIDER
				Annual Corporate Governance (CG) Training	
1	Mary Jane M. Valero	Principal Officer	July 26, 2024	Complied	Institute of Corporate Directors
2	Neil C. Estrellado	Principal Officer	July 26, 2024	Complied	Institute of Corporate Directors
3	Francis C. Llanera	Principal Officer	July 26, 2024	Complied	Institute of Corporate Directors
4	Edeza A. Que	Key Officer	July 26, 2024	Complied	Institute of Corporate Directors
5	Elmer K. Mercado	Key/By-laws Officer	July 26, 2024	Complied	Institute of Corporate Directors
6	Reuel R. Javier	Key/By-laws Officer	July 26, 2024	Complied	Institute of Corporate Directors
7	Leah M. Zamora	Principal Officer	July 26, 2024	Complied	Institute of Corporate Directors
8	Noli S. Gomez	Principal Officer	July 26, 2024	Complied	Institute of Corporate Directors
9	Gilbert L. Nunag	Key/By-laws Officer	July 26, 2024	Complied	Institute of Corporate Directors
10	Sherwin U. Lee	Key/By-laws Officer	July 26, 2024	Complied	Institute of Corporate Directors
11	Dan Jose D. Duplito	Principal Officer	July 26, 2024	Complied	Institute of Corporate Directors



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Neil C. Estrellado

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Elmer K. Mercado

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