



PHILIPPINE SAVINGS BANK
Metrobank Group

January 27, 2026

Securities and Exchange Commission

G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City, 1307

Attention: DIRECTOR OLIVER O. LEONARDO
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. JOHANNE DANIEL M. NEGRE
Officer-in-Charge - Disclosure Department

Philippine Dealing & Exchange Corp.

29F, BDO Equitable Tower
8751 Paseo de Roxas
Makati City 1226

Attention: ATTY. SUZY CLAIRE SELLEZA
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, Ms. Leah M. Zamora, and also the attendance of the Principal / Key Officers of Philippine Savings Bank in the Corporate Governance Seminars / Webinars in 2025.

We hope that you will find everything in order.

Very truly yours,


Leah M. Zamora
SVP / Controller

	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	October 24, 2025	Complied	Reyes Tacandong & Co.
2	Arthur V. Ty, Vice-Chairman	1-Sep-2001	October 24, 2025	Complied	Reyes Tacandong & Co.
3	Jose Vicente L. Alde	23-Apr-2018	October 24, 2025	Complied	Reyes Tacandong & Co.
4	Cecilia C. Borromeo	16-Jan-2025	October 24, 2025	Complied	Reyes Tacandong & Co.
5	Ferlou I. Evangelista	25-Apr-2024	October 24, 2025	Complied	Reyes Tacandong & Co.
6	Ronald Luis S. Goseco	21-Sep-2023	October 24, 2025	Complied	Reyes Tacandong & Co.
7	Frances Gail E. Male	25-Apr-2024	October 24, 2025	Complied	Reyes Tacandong & Co.
8	Rufino Luis T. Manotok	27-April-2023	October 24, 2025	Complied	Reyes Tacandong & Co.
9	Eduardo A. Sahagun	12-Apr-2017	October 7, 2025	Complied	SGV & Co.

Certified by:



LEAH M. ZAMORA
Corporate Secretary

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 27 2026

LEAH M. ZAMORA
Corporate Secretary

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

SUBSCRIBED AND SWORN TO before me, this day of JAN 27 2026 at _____, affiant exhibiting to me her Passport ID No. P7935757B issued at DFA Manila on October 20, 2021.

Doc. No. 207 61
Page No. W
Book No. _____
Series of 2026.

MYRA S.J. SAN BUENAVENTURA
Notary Public for Makati until 12.31.2026 (M-28)
Roll No. 37202
PTR 10765430/1.05.26/Makati
IBP 566428/12.16.25 (2026) /Cam. Sur
Unit 403B, MG Bldg., 150 Amorsolo St.
Legaspi Village, 1229 Makati (Tel. 09228365212)
MCLE VIII-0001111 Issued 12.12.22 v/u 4.14.28





REYES TACANDONG & Co.
FIRM PRINCIPLES. WISE SOLUTIONS.

CERTIFICATE OF ATTENDANCE

is presented to

VICENTE R. CUNA JR.

For attending the four-hour online Corporate Governance
Training for the Board of Directors and Senior
Management of the Metrobank Group.

Held on October 24, 2025 via Zoom

CAESAR PARLADE

Managing Partner, Risk Advisory and Digital Transformation
Reyes Tacandong & Co. (RSM Philippines)

Conducted by: Reyes Tacandong & Co. (SEC Registration No. PP201007009)

*This training is accredited by the Securities and Exchange Commission (SEC)
in compliance with SEC Memorandum Circular No. 20, Series of 2013*



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ARTHUR V. TY

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JOSE VICENTE L. ALDE

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CECILIA C. BORROMEIO

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FERLOU I. EVANGELISTA

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RONALD LUIS S. GOSECO

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FRANCES GAIL E. MALE

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RUFINO LUIS T. MANOTOK

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This

Certificate of Attendance

is presented to

Eduardo A. Sahagun

for having completed the seminar on

Corporate Governance

07 October 2025

09:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular, scribbled shape.

Joseph Ian M. Canlas
Partner, SGV & Co.

	SENIOR OFFICERS	TYPE	SEMINAR / WEBINAR DATE	SEMINAR / WEBINAR TOPIC(S)	SERVICE PROVIDER
				Annual Corporate Governance (CG) Training	
1	Dan Jose D. Duplito	Principal Officer	October 24, 2025	Complied	Reyes Tacandong & Co.
2	Neil C. Estrellado	Principal Officer	October 24, 2025	Complied	Reyes Tacandong & Co.
3	Sherwin U. Lee	Key/By-laws Officer	October 24, 2025	Complied	Reyes Tacandong & Co.
4	Francis C. Llanera	Principal Officer	October 24, 2025	Complied	Reyes Tacandong & Co.
5	Elmer K. Mercado	Key/By-laws Officer	October 24, 2025	Complied	Reyes Tacandong & Co.
6	Gilbert L. Nunag	Key/By-laws Officer	October 24, 2025	Complied	Reyes Tacandong & Co.
7	Edeza A. Que	Key Officer	October 24, 2025	Complied	Reyes Tacandong & Co.
8	Judy C. Singayan	Key/By-laws Officer	October 24, 2025	Complied	Reyes Tacandong & Co.
9	Mary Jane M. Valero	Principal Officer	October 24, 2025	Complied	Reyes Tacandong & Co.
10	Leah M. Zamora	Principal Officer	October 24, 2025	Complied	Reyes Tacandong & Co.



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DAN JOSE D. DUPLITO

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NEIL C. ESTRELLADO

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SHERWIN U. LEE

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FRANCIS C. LLANERA

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ELMER K. MERCADO

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GILBERT L. NUNAG

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EDEZA A. QUE

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JUDY C. SINGAYAN

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MARY JANE M. VALERO

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