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December 3, 2018

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention : **MS. JANET A. ENCARNACION**
Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

37/F Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention : **MS. PAULA BEATRICE A. BUENO**
OIC, Issuer Compliance and Disclosure Department

GENTLEMEN:

The Bank mourns the untimely demise of Director Jon Ramon M. Aboitiz, who passed away on November 30, 2018. Mr. Aboitiz served as Director of the Bank since 1988. He also served as Vice Chairman of the Board from June 1, 2001 to May 26, 2017.

For your information and guidance. Thank you.

Very truly yours,


ATTY. JOSELITO V. BANAAG
*Senior Vice-President,
General Counsel &
Corporate Secretary*