

April 26, 2013

**THE PHILIPPINE STOCK EXCHANGE, INC.**

3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

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

**Gentlemen:**

The Board of Directors at its meeting held on April 26, 2013, approved the following appointments effective May 01, 2013:

- (a) Mr. Rodrigo J. Montaniel, Assistant Vice President, as Acting Chief Compliance and Corporate Governance Officer of the Bank; and
- (b) Atty. Dexter A. Tay, Senior Manager, as regular AMLA Officer of the Bank.

For your information and guidance. Thank you.

Very truly yours,



**FE B. MACALINO**  
*Senior Vice-President,  
General Counsel &  
Corporate Secretary*