

September 21, 2015

**THE PHILIPPINE STOCK EXCHANGE, INC.**  
3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

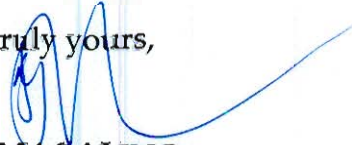
Attention : **MS. JANET A. ENCARNACION**  
Head-Disclosure Department

**Gentlemen:**

Please be advised that MR. RAMON GREGORIO O. GUEVARA, Assistant Vice President, resigned from the Bank effective October 1, 2015.

For your information and guidance. Thank you.

Very truly yours,

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