

September 29, 2017

THE PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention : **MR. JOSE VALERIANO B. ZUÑO III**
OIC- Head, Disclosure Department

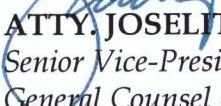
Gentlemen:

Please be advised that the following Senior Officers have resigned from the Bank:

1. MR. ROBERT ROL B. RAMOS, First Vice President and Trust Officer, effective October 2, 2017; and
2. ATTY. ANTONIO P. SERRANO, JR., Assistant Vice President and Trust Lawyer, effective October 22, 2017.

For your information and guidance. Thank you.

Very truly yours,



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