

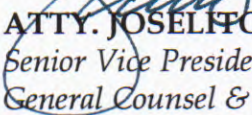
June 4, 2018

THE PHILIPPINE STOCK EXCHANGE, INC.6th Floor, PSE Tower
28th Street corner 5th Avenue
Bonifacio Global City, Taguig CityAttention : **MR. JOSE VALERIANO B. ZUÑO III**
OIC-Head, Disclosure Department**PHILIPPINE DEALING AND EXCHANGE CORP.**37/F Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati CityAttention : **MS. KATHLENE ANNE F. FAMADICO**
OIC, Issuer Compliance and Disclosure Department**Gentlemen:**

Please be informed that MR. RONALDO JOSE M. PUNO was hired as Head of Business Process Automation under the Bank's Information Technology Services Group with the rank of First Vice President, effective June 4, 2018.

For your information and guidance. Thank you.

Very truly yours,


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