



OFFICE OF THE CORPORATE SECRETARY

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July 27, 2020

PHILIPPINE DEALING & EXCHANGE CORPORATION

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas
Makati City

Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**
Head - Issuer Compliance and Disclosure Department (ICCD)

Dear Atty. Magallen-Lirio:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEX) copies of the following disclosures of the Bank to the Philippine Stock Exchange:

1. Results of the Meeting of the Board of Directors held on July 24, 2020; and
2. Appointment of Senior Officer.

We trust you will take note accordingly. Thank you.

Very truly yours,


MAILA KATRINA Y. LARDE - DELAPP
Corporate Secretary