

09 September 2020

MS. JANET A. ENCARNACION
Head, Disclosure Department
THE PHILIPPINE STOCK EXCHANGE, INC.
PSE Tower, 5th Avenue cor. 28th Street
Bonifacio Global City
Taguig City

Dear Ms. Encarnacion,

This is to advise the Exchange of the retirement of Executive Vice President Rommel S. Latinazo, effective September 9, 2020.

Thank you.

Very truly yours,

MA. CHRISTINA P. ALVAREZ
First Senior Vice President
and Corporate Information Officer

cc: Atty. Marie Rose M. Magallen-Lirio , Philippine Dealing and Exchange Corporation