



June 21, 2017

Securities and Exchange Commission
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

Attention: Mr. Jose Valeriano B. Zuño III
OIC-Head, Disclosure Department

Gentlemen:

Please be informed that our Board of Directors approved today the appointment of Mr. Jaime G. Sanchez as our Data Protection Officer to perform the duties mandated and required by applicable laws. This is concurrent with the other positions of Mr. Sanchez as our Vice President, Deputy Chief Financial Officer, Group Controller and Compliance Officer.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Solomon M. Hermosura', with a long horizontal flourish extending to the right.

SOLOMON M. HERMOSURA
Corporate Secretary

A small, handwritten blue ink mark resembling the letter 'M' or a stylized signature.