

Subject of the Disclosure
Results of Organizational Meeting
Background/Description of the Disclosure
Board Meeting via remote communication

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
SERGIO R. ORTIZ-LUIS, JR.	CHAIRMAN OF THE BOARD	110	0	-
ARTHUR M. LOPEZ	VICE CHAIRMAN	1	0	-
RENATO C. FRANCISCO	LEAD INDEPENDENT DIRECTOR	100	0	-
KENNETH T. GATCHALIAN	PRESIDENT	30,000,100	0	-
ELVIRA A. TING	TREASURER	10,000,009	0	-
ARTHUR R. PONSARAN	CORPORATE SECRETARY	110	0	-
ARSENIO A. ALFILER, JR.	ASSISTANT CORPORATE SECRETARY	0	0	-
RENATO C. FRANCISCO	CHIEF RISK OFFICER	100	0	-
JUSTINE DOMINIQUE R. BERING	CHIEF AUDIT EXECUTIVE	0	0	-
JOSON T. LIM	DATA OFFICER	0	0	-
RICHARD L. RICARDO	COMPLIANCE OFFICER/INVESTOR RELATIONS OFFICER/VICE PRESSIDENT FOR CORPORATE AFFAIRS	0	0	-

Name of Committees	Members	Position/Designation in Committee
AUDIT COMMITTEE	ARISTEO CRUZ	CHAIRMAN
AUDIT COMMITTEE	RENATO FRANCISCO	MEMBER
AUDIT COMMITTEE	DEE HUA GATCHALIAN	MEMBER
CORPORATE GOVERNANCE COMMITTEE	RENATO C. FRANBCISCO	CHAIRMAN
CORPORATE GOVERNANCE COMMITTEE	RENO MAGADIA	MEMBER
CORPORATE GOVERNANCE COMMITTEE	ARISTEO R. CRUZ	MEMBER
RISK MAMANAGEMENT COMMITTEE	RENATO C. FRANCISCO	CHAIRMAN
RISK MANAGEMENT COMMITTEE	ARTHUR M. LOPEZ	MEMBER
RISK MANAGEMENT COMMITTEE	RUBEN D. TORRES	MEMBER
NOMINATION COMMITTEE	DEE HUA GATCHALIAN	CHAIRMAN
NOMINATION COMMITTEE	SERGIO R. ORTIZ-LUIS, JR.	MEMBER
NOMINATION COMMITTEE	ELVIRA A. TING	MEMBER
RELATED PARTY TRANSACTION COMMITTEE	ARTHUR M. LOPEZ	CHAIRMAN
RELATED PARTY TRANSACTION COMMITTEE	ARISTEO R. CRUZ	MEMBER
RELATED PARTY TRANSACTION COMMITTEE	SERGIO R. ORTIZ-LUIS JR.	MEMBER
COMPENSATION COMMITTEE	DEE HUA GATCHALIAN	CHAIRMAN
COMPENSATION COMMITTEE	KENNETH T. GATCHALIAN	MEMBER
COMPENSATION COMMITTEE	SERGIO R. , ORTIZ-LUIS, JR.	MEMBER
EXECUTIVE COMMITTEE	SEDGIO R. ORTIZ-LUIS, JR.	CHAIRMAN
EXECUTIVE COMMITTEE	KENNETH T. GATCHALIAN	MEMBER
EXECUTIVE COMMITTEE	ARTHUR M. LOPEZ	MEMBER
EXECUTIVE COMMITTEE	ELVIRA A. TING	MEMBER
EXECUTIVE COMMITTEE	ARISTEO R. CRUZ	MEMBER

List of other material resolutions, transactions and corporate actions approved by the Board of Directors