

16 December 2020

PHILIPPINE STOCK EXCHANGE

3rd Floor, Tower 1
PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City

Attention: **JANET A. ENCARNACION**
Disclosure Department

Ladies and Gentlemen:

The Philippine Bank of Communications (Bank) wishes to inform the Exchange that, at the regular meeting of the Board of Directors held earlier, the Board accepted with regrets, the resignation of **Atty. Jorge Alfonso C. Melo**, SVP, General Counsel and Head of the Legal Services Group, effective 31 December 2020.

For your information.

Very truly yours,

PHILIPPINE BANK OF COMMUNICATIONS

By:


MICHAEL STEPHEN H. LAO
Corporate Secretary