



September 3, 2014

THE PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head – Disclosure Department

Subject: Resignation of Principal Officer

Dear Ms. Encarnacion:

This is to inform the Exchange that Mr. Agerico S. Verzola, First Vice President and Head of Corporate Banking Group 2, has tendered his resignation effective October 1, 2014 to pursue other career opportunities.

For your information and guidance.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Carlo I. Enanosa".

Carlo I. Enanosa
Head, Strategic Management



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