



July 21, 2022

The Philippine Stock Exchange, Inc.
Disclosure Department
6th Floor, Philippine Stock Exchange Tower
28th Street, corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong
Manager, Disclosure Department

Gentlemen:

We advise that the Company received the letter-resignation of Mr. Thomas A. Tan, today, July 21, 2022. As stated in the letter, Mr. Tan tendered his resignation as director of the Company, effective July 31, 2022.

Very truly yours,



FERDINAND K. CONSTANTINO
Corporate Information Officer