

April 23, 2025

Philippine Stock Exchange, Inc.

6F PSE Tower 1, Bonifacio Highstreet
28th Street corner 5th Avenue
Bonifacio Global City
Taguig City 1634

Attention: **Atty. Johanne Daniel M. Negre**
Officer-in-Charge, Disclosure Department

Philippine Dealing & Exchange Corporation

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas
1226 Makati City, Philippines

Attention: **Atty. Suzy Claire R. Selleza**
Head - Issuer Compliance and Disclosure Department (ICDD)

Dear All:

Please be advised of the following items that were approved during the Annual Stockholders' Meeting, the Organizational Meeting and the Regular Meeting of the Board of Directors that were held on April 23, 2025. There was no physical meeting, and it was instead held electronically, through video conference.

I. Results of the Annual Stockholders' Meeting:

A. ATTENDANCE AT THE MEETING. Present virtually or by proxy were 3,167,008,021 common shares or 70.42% of the outstanding capital stock of 4,497,415,555 as of the Meeting Record Date. There was 100% attendance by all 12 members of the Board of Directors nominated and re-elected to their respective positions.

** see Item 3 for the list of directors present*

B. MATTERS TAKEN UP:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on April 24, 2024.

2. Ratification of All Acts and Resolutions of Management, Board and Management Committees, including among others, the approval of loans, investments, new Bank products and services and related party transactions, from April 24, 2024 to April 22, 2025.

3. Election of Twelve (12) Directors for the year 2025 – 2026

1. Arthur Ty
2. Francisco C. Sebastian
3. Fabian S. Dee
4. Alfred V. Ty.
5. Vicente R. Cuna, Jr.
6. Solomon S. Cua
7. Jose Vicente L. Alde
8. Edgar O. Chua (Independent Director)
9. Angelica H. Lavares (Independent Director)
- 10 Philip G. Soliven (Lead Independent Director)
11. Marcelo C. Fernando, Jr. (Independent Director)
12. Juan Miguel L. Escaler (Independent Director)

4. Appointment of External Auditor

The proxies, attendance and votes cast at the Meeting were tabulated by the Bank's Stock Transfer Agent (the Metrobank -Trust Banking Group), and validated by SGV & Co. in its capacity as third-party validator.

II. Results of the Organizational Meeting:

1. The following newly-elected directors were re-appointed to their respective positions:

Mr. Arthur Ty	Chairman of the Board
Mr. Francisco C. Sebastian	Vice Chairman of the Board
Mr. Fabian S. Dee	President

2. The following officers were appointed to their respective positions:

Mr. Fernand Antonio A. Tansingco	Treasurer
Atty. Regis V. Puno	Concurrent Corporate Secretary/ General Counsel
Atty. Janella Marie R. Panlilio	Assistant Corporate Secretary
Mr. Arnulfo B. Pascoles, Jr.	Compliance Officer

3. The following individuals were re-appointed as Senior Advisers:

Hon. Artemio V. Panganiban
Dr. David K.P. Li
Mr. Gabriel C. Chua
Mr. Carlos Chan

4. The following individuals were re-appointed as Advisers:

Mrs. Mary V. Ty
Mr. David O. Chua

5. The Board Committees listed in the attached **Annex "A"** were reconstituted, their respective members appointed in their respective positions.

III. Promotion of Officers:

During the Regular Meeting of the Board of Directors that was held immediately after the Annual Stockholders' Meeting and Organizational Meeting, the promotion of the following Senior Officers was approved:

SENIOR VICE PRESIDENT to EXECUTIVE VICE PRESIDENT

NAME	GROUP ASSIGNMENT
RENATO K. DE BORJA, JR.	: Controllership Group
ANTONIO R. OCAMPO, JR.	: Office of the President
ANGELICA S. REYES	: Trust Banking Group
NELSON G. SEE	: Branch Banking Sector
RAMON JAIME L. VIVENCIO	: Consumer Business Sector
DEL ROSARIO	
ANTHONY PAUL C. YAP	: International Offices & Subsidiaries Group

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

METROPOLITAN BANK & TRUST COMPANY
Issuer

By:



JANELLA MARIE R. PANLILIO
Assistant Corporate Secretary

BOARD-LEVEL COMMITTEES**1. Anti-Money Laundering Committee**

Committee Membership	Designation	Appointed Members
Chairman	Independent Director	Angelica H. Lavares
Regular Members	Chairman Independent Director Director	Arthur V. Ty Edgar O. Chua Jose Vicente L. Alde

2. Audit Committee

Committee Membership	Designation	Appointed Members
Chairman	Independent Director	Edgar O. Chua
Regular Member	Director Independent Director	Solomon S. Cua Angelica H. Lavares

3. Corporate Governance and Compensation Committee

Committee Membership	Designation	Appointed Members
Chairman	Independent Director	Angelica H. Lavares
Regular Members	Independent Director Independent Director	Marcelo C. Fernando, Jr. Juan Miguel L. Escaler

4. Executive Committee

Committee Membership	Designation	Appointed Members
Chairman	Chairman	Arthur V. Ty
Vice Chairman	Vice Chairman	Francisco C. Sebastian
Regular Members	President Director Head, Institutional Banking Sector Chief Credit Officer/ Head, Credit Group	Fabian S. Dee Vicente R. Cuna Jr. Mary Mylene A. Caparas Charlotte T. Bilongilot

5. IT Steering Committee

Committee Membership	Designation	Appointed Members
Chairman	Director	Vicente R. Cuna, Jr.
Regular Members	President Director Independent Director Head, Information Technology Group Deputy Head, Financial and Control Sector and Head, Controllershship Group	Fabian S. Dee Jose Vicente L. Alde Juan Miguel L. Escaler Bernardino V. Ramos Renato K. De Borja, Jr.

6. Nominations Committee

Committee Membership	Designation	Appointed Members
Chairman	Independent Director	Juan Miguel L. Escaler
Regular Members	Independent Director Independent Director Independent Director	Edgar O. Chua Philip G. Soliven Marcelo C. Fernando, Jr.

7. Overseas Banking Committee

Committee Membership	Designation	Appointed Members
Chairman	Vice Chairman	Francisco C. Sebastian
Regular Members	Director Director	Alfred V. Ty Solomon S. Cua

8. Related Party Transactions Committee

Committee Membership	Designation	Appointed Members
Chairman	Independent Director	Philip G. Soliven
Regular Member	Independent Director Independent Director	Edgar O. Chua Angelica H. Lavares

9. Risk Oversight Committee

Committee Membership	Designation	Appointed Members
Chairman	Independent Director	Marcelo C. Fernando, Jr.
Regular Members	Director Independent Director	Jose Vicente L. Alde Philip G. Soliven

10. Trust Committee

Committee Membership	Designation	Appointed Members
Chairman	Independent Director	Philip G. Soliven
Regular Members	President Independent Director Director Head, Trust Banking Group	Fabian S. Dee Marcelo C. Fernando, Jr. Jose Vicente L. Alde Angelica S. Reyes