

April 24, 2024

**Philippine Stock Exchange, Inc.**

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

Attention: **Ms. Alexandra D. Tom Wong**  
*Head, Disclosure Department*

**Philippine Dealing & Exchange Corporation**

29/F, 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 Organizational Meeting of the Board of Directors that was held on April 24, 2024.

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. Pascioles, 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:

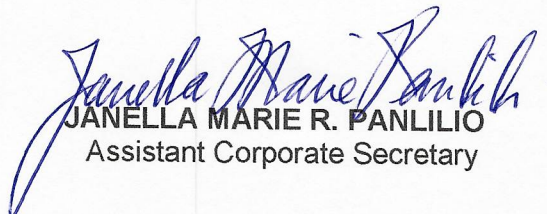
Mrs. Mary V. Ty  
Mr. David O. Chua

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

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**

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

10. **Trust Committee**

<b>Committee Membership</b>	<b>Designation</b>	<b>Appointed Members</b>
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