



DEVELOPMENT BANK OF THE PHILIPPINES

Head Office: Sen. Gil J. Puyat Avenue corner
Makati Avenue, Makati City, Philippines



13 October 2025

Philippine Dealing & Exchange Corporation
29th Floor, BDO Equitable Tower
8751 Paseo de Roxas
Makati City

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

Dear **Atty. Selleza**:

In compliance with the PDEX Disclosures Operating Guidelines issued in January 2011, we respectfully inform your good office of the appointment of Mr. Cesar Mañalac Jayme, Jr. as Acting Member of the Board of Directors of the Development Bank of the Philippines (DBP), vice Mr. Juan Gabrel L. Velasquez.

Attached are copy of his appointment paper dated 6 October 2025, signed by His Excellency Ferdinand R. Marcos, Jr., and Oath of Office dated 9 October 2025, for your reference and record.

Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Michael O. De Jesus', is written over a light blue horizontal line.

MICHAEL O. DE JESUS
President and Chief Executive Officer

Att.: a/s



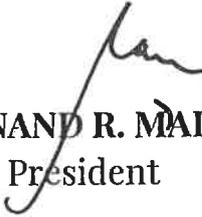
MALACAÑAN PALACE
MANILA

06 October 2025

Sir:

Pursuant to the provisions of existing laws, you are hereby appointed **ACTING MEMBER, BOARD OF DIRECTORS, DEVELOPMENT BANK OF THE PHILIPPINES**, *vice* Juan Gabriel L. Velasquez.

By virtue hereof, you may qualify and perform the duties of the office, furnishing the Office of the President and the Civil Service Commission with copies of your Oath of Office.

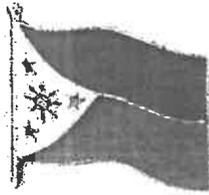

FERDINAND R. MARCOS
President



Mr. CESAR MAÑALAC JAYME JR.

Through: The Secretary
Department of Finance
Manila





REPUBLIC OF THE PHILIPPINES

OATH OF OFFICE

I, **CESAR MAÑALAC JAYME, JR.**, having been appointed to the position of **ACTING MEMBER, BOARD OF DIRECTORS, DEVELOPMENT BANK OF THE PHILIPPINES**, hereby solemnly swear that I will faithfully discharge to the best of my ability, the duties of my present position and of all others I may hereafter hold under the Republic of the Philippines; to uphold and defend the Constitution of the Philippines; that I will bear true faith and allegiance to the same; that I will obey the laws, legal orders, and decrees promulgated by the duly constituted authorities of the Republic of the Philippines; and that I impose this obligation upon myself, voluntarily, without mental reservation or purpose of evasion.

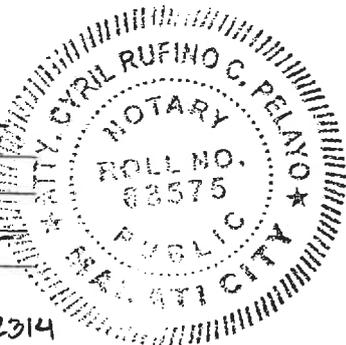
So Help Me God.

CESAR MAÑALAC JAYME, JR.

09 OCT 2025

SUBSCRIBED AND SWORN to before me, this _____ of October 2025, in the City of Makati, Philippines, affiant exhibiting to me his Senior Citizen ID Card No. 23556 issued by the City of Makati on 15 May 2008.

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Book No. XI
Series of 2025



DST # 04972314

NOTARY PUBLIC

Atty. CYRIL RUFINO C. PELAYO
Notary Public

Appointment No. M-146
Makati City, Until December 31, 2025
10th Flr. DBP Bldg., Sen. Gil Puyat Ave., Makati City
Roll No. 68575, IBP No. 016409 (Lifetime)
PTR Exempt Under RA7160