



20 February 2026

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **ATTY. JOHANNE DANIEL M. NEGRE**
Officer-in-Charge, Disclosure Department

THE PHILIPPINE DEALING & EXCHANGE CORPORATION

29/F BDO Tower
8751 Paseo de Roxas, Makati City

Attention: **MS. SUZY CLAIRE R. SELLEZA**
Issuer Compliance and Disclosure Department

The Philippine Bank of Communications (the "Bank") wishes to inform the Philippine Stock Exchange and the Philippine Dealing & Exchange Corporation that **Ms. Gilda E. Pico** will conclude her tenure as Independent Director of the Bank effective February 22, 2026. She was elected as Independent Director last February 22, 2017.

We trust you will find everything in order.

Thank you.

Very truly yours,

PHILIPPINE BANK OF COMMUNICATIONS

By:

A handwritten signature in black ink, appearing to read 'Theresa G. Dela Rosa', written over a horizontal line.

MA. THERESA G. DELA ROSA
Corporate Secretary