







March 19, 2026

**Securities and Exchange Commission**  
17/F SEC Headquarters, 7907 Makati Avenue  
Barangay Bel-Air, Makati City

Attention: Atty. Oliver O. Leonardo  
*Director, Markets & Securities Regulation Department*

**The Philippine Stock Exchange, Inc.**  
6th Floor, PSE Tower  
5th Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: Atty. Johanne Daniel M. Negre  
*Head, Disclosure Department*

**Philippine Dealing & Exchange Corporation**  
29th Floor, BDO Equitable Tower  
8751 Paseo de Roxas, Makati City 1226

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

Gentlemen:

Please be informed that the Corporation has assigned one (1) common share from its Treasury Shares, as qualifying share, to a new nominee for independent director of our Corporation. In view of the foregoing assignment of share, the number of our issued and outstanding common shares are 636,211,677 and 620,036,977, respectively.

Thank you.

Very truly yours,

**ROSARIO ~~C~~ARMELA G. AUSTRIA**  
Assistant Corporate Secretary