

23 April 2026

PHILIPPINE DEALING & EXCHANGE CORP.

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 Atty. Selleza:

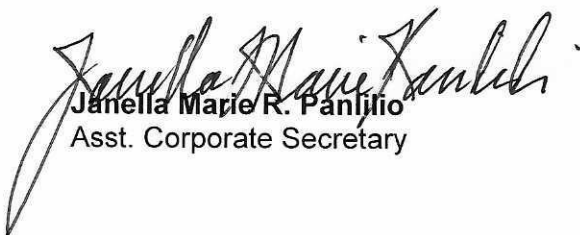
Please be advised that at the Regular Meeting held April 22, 2026, the Board of Directors of Metropolitan Bank & Trust Company approved the appointment of Ms. Happy Mar S. Lomigo as Head of Risk Management Group, effective May 01, 2026.

Ms. Lomigo has been serving as the Officer-in-Charge (OIC) of Risk Management Group since September 16, 2025. During her tenure as OIC, she has demonstrated strong leadership, technical depth, and measurable impact across the Bank's financial performance, regulatory readiness, and process transformation.

She is a highly seasoned risk executive bringing 29 years of experience and deep expertise across enterprise risk, quantitative risk, market and liquidity risk, actuarial science, analytics, and the academe. Her appointment culminates over 15 years of institutional knowledge and dedicated service at Metrobank.

Thank you.

Very truly yours,


Janella Marie R. Panjilio
Asst. Corporate Secretary