



29 April 2026

**THE PHILIPPINE STOCK EXCHANGE, INC.**

Philippine Stock Exchange Plaza  
PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> 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 Equitable Tower  
8751 Paseo de Roxas, Makati City

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

Ladies and Gentlemen:

The Philippine Bank of Communications (the “Bank”) wishes to inform the Philippine Stock Exchange that the Bank’s Board of Directors at its regular meeting held this morning, April 29, 2026, approved the resignation of Mr. Greg L. Romero, SVP, as Chief Information Officer and Information Technology Group (ITG) Head effective May 16, 2026.

In the same meeting, the Board likewise confirmed the recommendations of the Governance Committee to include Independent Director Cecilia C. Borromeo as Member of the Related Party Transactions (RPT) Committee.

We trust you will find everything in order.

Thank you.

Very truly yours,

**PHILIPPINE BANK OF COMMUNICATIONS**

By:

**MA. THERESA G. DELA ROSA**  
Corporate Secretary