

5 June 2026

ATTY. SUZY CLAIRE R. SELLEZA

The Head, Issuer Compliance Disclosure Department
Philippine Dealing & Exchange Corp.
29/F, BDO Equitable Tower
8751 Paseo De Roxas, Makati City

Subject: Appointment of Mr. Francis N. Tolentino as Ex-Officio Member of LANDBANK's Board of Directors

Dear **Atty. Selleza**:

In compliance with the PDEX Disclosures Operating Guidelines, we respectfully inform your office of the appointment of Mr. Francis N. Tolentino as Ex-Officio Member of the Board of Directors of Land Bank of the Philippines, vice Mr. Bienvenido E. Laguesma, effective 25 May 2026.

Thank you.

Sincerely,

ATTY. CESAR S. CABAÑES

Corporate Information Officer

A simple, handwritten signature in black ink.