



07 August 2026

THE PHILIPPINE STOCK EXCHANGE, INC.

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

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

PHILIPPINE DEALING AND EXCHANGE CORPORATION

29th Floor BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head - Issuer Compliance and Disclosure Department

Re: Updated List of Principal Officers

Gentlemen:

Pursuant to the Exchange's directive dated August 04, 2026, the following is the list of principal officers of the Corporation for the year 2026-2027 who were elected during the organizational meeting of the Corporation's Board of Directors on June 25, 2026 and continue to hold their respective positions as of the date hereof:

Robertino E. Pizarro	- Chairman and Chief Executive Officer
Paul Francis B. Juat	- President
Renato N. Migrifio	- Treasurer
John L. Batac	- Executive Vice President/ Chief Operating Officer
Marie Antonette U. Quinito	- Chief Financial Officer
Victor M. Delgado, Jr.	- Vice President for Business Development
Vivien M. Lawansa	- Vice President for Human Resource Development/ Chief People & Culture Officer
Angela O. Fraga	- Chief Strategy and Transformation Officer
Anna Marie Pulido-Montejo	- Vice President for Sales and Marketing
Ma. Milagros M. Yu	- Vice President for Treasury
Mark Anthony C. Villaluz	- Vice President for Construction
Jason C. Nalupta	- Corporate Secretary
Daniel Winston C. Tan-chi	- Assistant Corporate Secretary
Allan Ace R. Magdaluyo	- Compliance Officer

Thank you for your kind attention.

Very truly yours,


ALLAN ACE R. MAGDALUYO
Compliance Officer