

16 September 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:

We would like to inform you that the Board of Directors of Metropolitan Bank & Trust Company at its Regular Meeting held today, September 16, 2026 approved the appointment of Director Anthony Paul C. Yap, with the rank of Executive Vice President as the Head of Institutional Banking Sector effective 01 January 2027.

Director Yap has 29 years of banking experience spanning trading, treasury, branch banking, corporate banking, and overseas banking. He is currently Chairman of ORIX Metro Leasing and Finance and a Non-Executive Director of Metropolitan Bank (China) Ltd. (MBCL). Since 01 July 2026, he has also served as Deputy Sector Head of the Institutional Banking Sector supporting the leadership transition and continuity in the Sector's strategic direction.

Thank you.

Very truly yours,



Janella Marie R. Pamilio
Asst. Corporate Secretary