



6. Ms. Sheila T. Pascual;
7. Ms. Carmen K. Tan;
8. Mr. Lucio C. Tan;
9. Mr. Lucio C. Tan III;
10. Mr. Michael G. Tan;
11. Ms. Vivienne K. Tan;
12. Mr. Jose Arnulfo A. Veloso;
13. Mr. Domingo H. Yap (Independent Director);
14. Mr. Wilfrido E. Sanchez (Independent Director – Replaced Ms. Florencia G. Tarriela); and
15. Mr. Angelito M. Villanueva (Independent Director – Replaced Mr. Felix Enrico R. Alfiler).

**WHEREFORE**, pursuant to Commission en Banc Resolution No. 388, Series of 2016, the Markets and Securities Regulation Department hereby approves the Company's request to update its list of nominees for Directorship for the year 2021 - 2022 currently indicated in its DIS, subject to the Company's full compliance of SRC Rule 20.3.3.4.

**SO ORDERED**

Pasay City, Philippines, April 14, 2021

  
**VICENTE GRACIANO P. FELIZMENIO, JR.**  
Director