

10 August 2021

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City 1307

Attention: **MR. VICENTE GRACIANO P. FELIZMENIO, JR.**  
*Director, Markets & Securities Regulation Department*

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor, Philippine Stock Exchange Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**  
*Head, Disclosure Department*

Re: **AMENDMENTS TO BY-LAWS**

Ladies and Gentlemen:

Please be informed that our Board of Directors (“Board”), at its regular meeting held today, pursuant to the authority delegated by the stockholders at the Company’s annual stockholders’ meeting on 19 April 2021, approved the amendments to our By-Laws (the “Amendments”). The Amendments are summarized in the attached Annex “A”.

Thank you.

Very truly yours,

  
**ALAN T. ASCALON**  
*Assistant Corporate Secretary*