

Appendix to Sec. 137 on Bio-data of Directors and Officers

DEADLINE: 20 banking/business days from the annual election of the board of directors/trustees

SUBMISSION: Original copy to the appropriate supervising department of the Bangko Sentral

(Name of Bank/QB/NBFI/with Trust Authority/Trust Corporation/NBFI/NSSLA)

List of Members of the Board of Directors and Officers

As of _____

| Name | Position | Department (if applicable) |
|---|----------|----------------------------|
| Directors: | | |
| | | |
| | | |
| Officers with rank of senior vice president and above (or equivalent rank): | | |
| | | |
| | | |
| Officers below the rank of senior vice president: | | |
| | | |
| | | |
| | | |

REPUBLIC OF THE PHILIPPINES)

_____) S.S.

I solemnly swear that all matters set forth in this report are true and correct, to the best of my knowledge and belief.

(Signature of Authorized Signatory)

SUBSCRIBED AND SWORN TO BEFORE ME this ___ day of ___ 20___, affiant exhibiting to me his/her

(valid identification document) No. _____ issued at _____ on _____ 20__.

Notary Public

Until December 31, 20____

PTR No. _____

Place _____

Doc No. _____

Page No. _____

Book No. _____

Series of _____

(Circular Nos. 969 dated 22 August 2017 and 887 dated 07 October 2015)