

June 21, 2018

TO: MS. MA. ROLINA S. SERVITILLO
VP – Accounting and Administration

THRU: MR. BENJAMIN M. ROMAN
Assistant Head

Dear Mr. Roman:

This is to certify that in the regular meeting of the Board of Directors held on June 20, 2018, the following resolution was unanimously adopted:

“RESOLVED, That a cash dividend of twenty centavos (₱0.20) per share is hereby declared, payable on August 6, 2018, to stockholders of record as of the close of business on July 12, 2018.”

Thank you.


CESAR F. TAN
Acting Compliance Officer

cc: Professional Stock Transfer, Inc.