



**Overseas Filipino Bank**

A Digital Bank of  **LANDBANK**

April 11, 2022

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City, 1307

Dear Sir/Madam:

We transmit herewith our certification pertaining to the list of Directors and Principal Officers of Overseas Filipino Bank, Inc. as of March 31, 2022.

Thank you.

Very truly yours,



**ATTY. CESAR S. CABAÑES**  
Corporate Secretary

Encl: A/s



## SECRETARY'S CERTIFICATE

I, **CESAR S. CABAÑES**, Filipino, of legal age, and with office address at Overseas Filipino Bank Center, Liwasang Bonifacio, Manila, after having been duly sworn in accordance with the law, hereby certify that:

- I am the duly appointed Corporate Secretary of Overseas Filipino Bank, Inc. (the "Corporation"), a government financial institution duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at Overseas Filipino Bank Center, Liwasang Bonifacio, Manila.
- The following are the members of the Board of Directors and Principal Officers of the Corporation as of **March 31, 2022**:

<b>Board of Directors</b>	<b>Position</b>	<b>Department (if applicable)</b>
<i>Cecilia C. Borromeo</i>	<i>Chairperson</i>	
<i>Leila C. Martin</i>	<i>Vice Chairman</i>	
<i>Julio D. Climaco Jr.</i>	<i>Member</i>	
<i>Alan V. Bornas</i>	<i>Member</i>	
<i>Bituin V. Salcedo</i>	<i>Member</i>	
<i>Leticia V. Damasco</i>	<i>Member</i>	
<i>Robert L. Gosioco</i>	<i>Member</i>	
<b>Board-Level Officer</b>		
<i>Cesar S. Cabañes</i>	<i>Corporate Secretary</i>	<i>Office of the Corporate Secretary</i>
<b>Officers with rank of Senior Vice President and above or equivalent rank)</b>		
<i>Leila C. Martin</i>	<i>President &amp; CEO</i>	<i>Office of the President &amp; CEO</i>
<b>Officers below the rank of Senior Vice President</b>		
<i>Patria P. Madrio</i>	<i>Senior Manager</i>	<i>Financial Management Unit</i>
<i>Joanna C. Sangrador</i>	<i>Senior Manager</i>	<i>Electronic Business Unit</i>

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IN WITNESS WHEREOF I have hereunto set my hand on this \_\_\_\_\_ day of \_\_\_\_\_ in the City of Manila, Philippines.



**ATTY. CESAR S. CABAÑES**  
Corporate Secretary

**ACKNOWLEDGMENT**

**REPUBLIC OF THE PHILIPPINES)**  
**CITY OF MANILA) S.S.**

**BEFORE ME**, a Notary Public for and in the City of Manila personally appeared Cesar S. Cabañes with IBP ID bearing Roll of Attorneys No. 46629, known to me and to me known to be the person who executed the foregoing Secretary's Certificate and acknowledged to me that he signed and executed the same as an act of his own free and voluntary act and deed.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal on this \_\_\_\_\_, at **CITY OF MANILA**.

APR 11 2022

**NOTARY PUBLIC**

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Series of 2022.



**Atty. Al Marvin W. Santos**  
Notary Public for Manila  
Valid until June 2022 as per SC BM no. 3795  
PTR No. 0203047; 1/28/22, Manila  
IBP No. 199570; 1/19/22, Pasig  
MCLE Compliance No. VII-0006688  
31st floor, Land Bank Plaza, 1598 M.H.  
Del Pilar cor Dr. J. Quintos Sts. Malate, Manila  
Commission No. 2020-100