

10 May 2021

**Securities & Exchange Commission**

Secretariat Building, PICC Complex  
Roxas Blvd, Metro Manila

**Philippine Stock Exchange**

Disclosure Department  
6/F PSE Tower, 28<sup>th</sup> Street corner 5<sup>th</sup> Avenue,  
BGC, Taguig City, Metro Manila

**Philippine Dealing & Exchange Corporation**

Philippine Dealing & Exchange Corp.  
29/F, BDO Equitable Tower,  
8751 Paseo de Roxas, Makati City

**Attention: Hon. Vicente Graciano P. Felizmenio, Jr.**  
Director, Market and Securities Regulation Department  
Securities & Exchange Commission

**Ms. Janet Encarnacion**  
Head - Disclosure Department  
Philippine Stock Exchange

**Atty. Marie Rose M. Magallen-Lirio**  
Head - Issuer Compliance and Disclosure Department (ICDD)

**Sir and Mesdames:**

This is in relation to the recent declaration of cash dividend submitted by the Company last May 07, 2021. We would like to amend the said declaration of cash dividend particularly the 3rd tranche of the dividends of PNX3B.

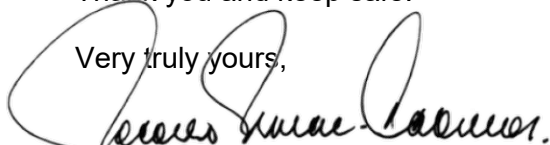
We would like to correct the disclosure and clarify that the approval by the Company's Board of Directors on May 07 2021 on the dividend declaration only pertains to PNX4. Hence, approval on the dividend declaration for PNX3B has yet to be approved including the pertinent dates which have yet to be set and determined.

We shall announce and disclose the declaration of the dividends for PNX3B at the proper time and date.

We apologize for the inadvertence or mistake.

Thank you and keep safe.

Very truly yours,



**Atty. Socorro Ermac Cabreros**  
Corporate Secretary