

22 November 2022

Securities & Exchange Commission

Secretariat Building, PICC Complex
Roxas Blvd, Metro Manila

Philippine Stock Exchange

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

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

Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department
Philippine Stock Exchange

Sir and Mesdames:

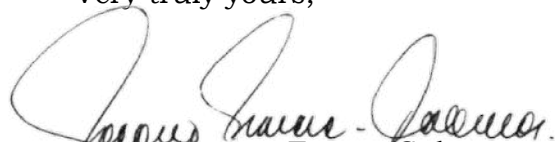
Anent the declaration of dividends of PNX4 which had a record date of November 21, 2022, we would like to inform your office and the public that in line with the Company's resource preservation strategies to improve operations, PNX4 dividend payment will be rescheduled from 22 November 2022 to 19 December 2022.

The Company remains committed to its accountabilities, and shall exhaust all means to keep the business sustainable, and deliver value to its stakeholders.

We are submitting this disclosure to advise the proper authority, and to inform the public.

Thank you and warm regards.

Very truly yours,



Atty. Socorro Ermac Cabreros
Corporate Secretary