

PrimeOrion Philippines, Inc.

December 14, 2018

Securities and Exchange Commission

PICC Complex, Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

Philippine Stock Exchange, Inc.

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please be informed that our Executive Committee resolved today to elect and appoint Ms. Francis M. Montojo as our Chief Finance Officer, Compliance Officer, and member of the Inspectors of Proxies and Ballots Committee effective December 15, 2018 replacing Ms. Rhodora Estrella B. Revilla who has resigned from the same posts effective end of business of December 14, 2018. Our Corporate Governance and Nomination Committee has earlier endorsed the election and appointment.

Ms. Montojo, Filipino, 36, has served as the Chief Finance Officer of Mercado General Hospital, Inc. since May 2016 and holds Treasurer position in QualiMed Physician Associates, Inc. She joined Ayala Land, Inc. in July 2012 under the Strategic Landbank Management Group which is involved in Ayala's township developments as Controls and Analysis Head and Chief Accountant. In 2015, she was assigned to Ayala's Healthcare business. She graduated with a degree in Bachelor of Science in Accountancy from St. Paul University Manila in 2003 and has eight years of public practice from 2004 to 2012 with PricewaterhouseCoopers Manila, focused in consumer, industrial products and services. She is a Certified Public Accountant.

Thank you.

Very truly yours,


JUNE VEE D. MONTECLARO-NAVARRO
Corporate Secretary