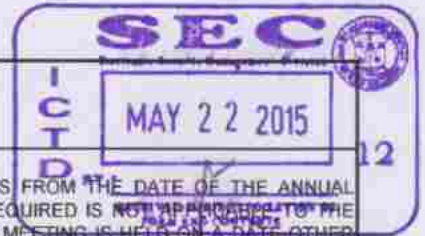


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

----- PLEASE PRINT LEGIBLY -----

CORPORATE NAME: METROPOLITAN BANK & TRUST COMPANY		DATE REGISTERED: April 6, 1962
BUSINESS/TRADE NAME: METROBANK		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 20573	DATE OF ANNUAL MEETING PER BY-LAWS: Any day in April or May	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-477-863
ACTUAL DATE OF ANNUAL MEETING: April 29, 2015	COMPLETE PRINCIPAL OFFICE ADDRESS: Metrobank Plaza, Sen. Gil Puyat Avenue, Urdaneta Village, 1200 Makati City	WEBSITE/URL ADDRESS: www.metrobank.com.ph
COMPLETE BUSINESS ADDRESS: Metrobank Plaza, Sen. Gil Puyat Avenue, Urdaneta Village, 1200 Makati City	TELEPHONE NUMBER(S): 8988000	FAX NUMBER: 750-9414
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Universal Banking	INDUSTRY CLASSIFICATION: Banking	GEOGRAPHICAL CODE: N.A.
Sycip Gorres Velayo & Co./ JANETH NUÑEZ-JAVIER		0012-FR-3/0326-AR-2

----- INTERCOMPANY AFFILIATIONS -----

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See attached Annex "A"	See attached Annex "A"	See attached Annex "A"

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

METROPOLITAN BANK & TRUST COMPANY

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes No

Please check the appropriate box:

<p>1.</p> <p><input checked="" type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		METROPOLITAN BANK & TRUST COMPANY					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK		as of April 30, 2015					
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	4,000,000,000	20.00	80,000,000,000.00			
	Preferred	1,000,000,000	20.00	20,000,000,000.00			
TOTAL		5,000,000,000	TOTAL P	100,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,033	Common	2,602,286,583		20.00	41,245,731,660.00	64.848%
TOTAL			2,602,286,583	TOTAL	TOTAL P20.00	41,245,731,660.00	64.848%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	107	Common	1,117,886,203		20.00	22,357,724,060.00	35.152%
Percentage of Foreign Equity :			TOTAL 1,117,886,203	TOTAL	TOTAL P20.00	22,357,724,060.00	35.152%
TOTAL SUBSCRIBED P						63,603,155,720.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	3,033	Common	2,062,286,583	20.00	41,245,731,660.00	64.848%	
TOTAL			2,062,286,583	TOTAL P20.00	41,245,731,660.00	64.848%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
See Attached Annex "B"	107	Common	1,117,886,203	20.00	22,357,724,060.00	35.152%	
TOTAL			1,117,886,203	TOTAL P20.00	22,357,724,060.00	35.152%	
TOTAL PAID-UP P						63,603,455,720.00	100%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		METROPOLITAN BANK & TRUST COMPANY						
DIRECTORS / OFFICERS								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INCR	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
1. GEORGE S.K. TY 3/F Metrobank Plaza, Sen Gil J. Puyat Ave., Makati City	Y	M	M	Y			121-526-603 Filipino	
2. ARTHUR TY 3/F Metrobank Plaza, Sen Gil J. Puyat Ave., Makati City	N	C	M	Y			121-526-580 Filipino	
3. FRANCISCO C. SEBASTIAN 3/F Metrobank Plaza, Sen Gil J. Puyat Ave., Makati City	N	M	M	Y			163-762-954 Filipino	
4. FABIAN S. DEE 3/F Metrobank Plaza, Sen Gil J. Puyat Ave., Makati City	N	M	M	Y	PRESIDENT		123-466-183 Filipino	
5. RENATO C. VALENCIA 3/F Metrobank Plaza, Sen Gil J. Puyat Ave., Makati City	N	I	M	Y		A/M	118-457-420 Filipino	
6. REMEDIOS L. MACALINGAG 31 Don Vicente Rufino Ave., Corinthian Gardens, Quezon City	N	I	F	Y		C/M A/M	106-520-670 Filipino	
7. EDMUND A. GO 4/F Metrobank Plaza, Sen Gil J. Puyat Ave., Makati City	N	M	M	Y			201-116-539 Filipino	
8. JESLI A. LAPUS 15/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City	N	I	M	Y		N/M	117-802-402 Filipino	
9. ROBIN A. KING 7752 Sherwood St., Marcelo Village, Parañaque City	N	I	M	Y		A/C N/M	902-405-302 Filipino	
10. VICENTE B. VALDEPEÑAS, JR. 14 Laoag St., Alabang Hills, 1171 Muntinlupa City	N	I	M	Y		N/C A/M	199-202-938 Filipino	
11. REX C. DRILON II 11 First Street St., Ignatius, Q.C.	N	I	M	Y		C/C	186-840-354 Filipino	
12. ANTONIO V. VIRAY 19 J. Ortega St., BF Homes, Q.C.	N	M	M	Y		C/M	121-527-082 Filipino	
13. FRANCISCO F. DEL ROSARIO, JR. 22 Mckinley Hills Drive, Mckinley Hills Subdivision, Fort Bonifacio, Taguig	N	I	M	Y		A/M	119-160-704 Filipino	
14. VICENTE R. CUNA, JR. Paseo Center, 777 Paseo de Roxas cor. Sedefio St. Makati City	N	M	M	Y			188-233-348 Filipino	

INSTRUCTION

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:		METROPOLITAN BANK & TRUST COMPANY						
DIRECTORS / OFFICERS								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INCR	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
15 FABIAN B. DEE 3F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N	M	M	Y	PRESIDENT		03-486-113 Filipino	
16 VICENTE R. CURIA, JR. Paseo Central, 777 Paseo de Roxas cor. Saldaflo St, Makati City	N	M	M	N	Secretary in Pres. of PDS/Sec		06-233-348 Filipino	
17 JOSUAR E. NANO 3F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	VEAS FR. & COMP. NCOM/VEVP		01-523-987 Filipino	
18 FERNAND ANTONIO A. TANDINICO 3F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	TREASURER/VEVP		03-286-595 Filipino	
19 MARITESS S. ANTONIO 12E Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	HEAD, INTERNAL AUDIT GRP./EVP		00-502-881 Filipino	
20 MARY MYLENE A. CAPIANAO 3F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	HEAD, IRSE/VP		00-506-084 Filipino	
21 EUGEO C. LABOG, JR. 3F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	EVP		01-520-285 Filipino	
22 BERNARDO M. LAPUZ 10F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	HEAD, RISK MGMT GRP./EVP		06-969-824 Filipino	
23 CORAZON MA. THERESE B. RESPONCENO 3F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	EVP		03-817-556 Filipino	
24 RICHARD BENEDICT S. SO 3F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	EVP		117-558-819 Filipino	
25 ANICETO M. ROSALES 3F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	Y	EVP		02-448-501 Filipino	
26 IVAN L. TU 12F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	EVP		00-238-953 Filipino	
27 BERNARDO H. TOGMO 10F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	EVP		07-203-696 Filipino	
28 JOSEFINA T. TUPLANO 18F QT Tower International, Ayala Ave., Makati City	N		F	N	HEAD, TEG / E/VP		115-707-522 Filipino	
29 AMELIE S. YAO Carmelitas St., cor. San Juan Lane St., (Binondo), Manila	N		F	N	EVP		115-727-882 Filipino	
30 ALFRED V. TY 33F QT Tower International, Ayala Ave., Makati City	N		M	Y	Corporate Secretary		107-232-619 Filipino	
31 LARINE D. BERNABE 3F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	Asst. Corporate Secretary/VP		00-603-800 Filipino	
32 MARLOU C. BARTOLOME 3F Annex Bldg. Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	Compliance/VP		177-057-428 Filipino	
33 FERMIN T. CHAO Metrolink Cebu Plaza, Cornejo Blvd., Cebu City	N		M	Y	EVP		121-830-204 Filipino	
34 EDWIN E. CHOY 3F Annex Bldg. Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	EVP		106-521-583 Filipino	
35 GOCOPREDO V. CRUZ 3F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	EVP		07-187-100 Filipino	
36 MARK EDGEMOND SIMONETTE C. GAMBOA 11F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	EVP		00-015-888 Filipino	
37 EDGAR ALAN P. QUESIBERO 3F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	EVP		07-126-441 Filipino	
38 VICENTE F. JANDAYAN Metrolink Futuro Cometa, Cometa Blvd., Cebu City	N		M	Y	EVP		01-522-208 Filipino	
39 QUINTE T. MOURNED, JR. 10F Annex Bldg. Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	EVP		121-023-940 Filipino	
40 PAUL ROBERT Y. MURGA Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	EVP		106-782-843 Filipino	
41 MELANIE REYES 10F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	EVP		106-572-815 Filipino	
42 ANTONIO R. OCAMPO, JR. 2F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	EVP		02-046-787 Filipino	
43 ROWENA D. OLIVEROS 14F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	EVP		106-720-990 Filipino	
44 DENNIS C. GUA 3F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	EVP		115-798-824 Filipino	
45 ANDELICA S. REYES 3F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	EVP		171-457-898 Filipino	
46 LEANDRO C. SANTILLAN 3F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	EVP		110-183-181 Filipino	
47 STEPHEN S. SEE 3F Annex Bldg. Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	EVP		115-787-145 Filipino	
48 MARY ROSE S. TANSON 3F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	EVP		106-006-156 Filipino	

The list excludes officers no longer connected with the Corporation as of May 1, 2015.

INSTRUCTION:

- FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE
- FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
- FOR INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
- FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
- FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
- FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		METROPOLITAN BANK & TRUST COMPANY						
DIRECTORS / OFFICERS								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
46. LEOPOLDO M. USALDO 1041 Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	SVP		121-528-629 Filipino	
47. ARLENE L. URETA 1047 Arnes Bldg, Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	SVP		03-516-905 Filipino	
48. CHRISTINE W. YANO 811 Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	SVP		052-100-870 Filipino	
49. ANTHONY PAUL C. YAP Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	SVP		06-664-997 Filipino	
50. MA. LOURDES P. ABELLAN 1047 Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	FVP		025-564-750 Filipino	
51. KATHRYN FRANCIS B. ABES 511 Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	FVP		106-968-219 Filipino	
52. ELADA A. BELLOH 611 Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	FVP		120-460-871 Filipino	
53. GRACE C. BERNARDO Continental Banking Center, Mimbarn QC Plaza Center, Quizon Ave., Quezon City	N		F	N	FVP		150-880-781 Filipino	
54. JOVENIO R. CAPICONG 711 Arnes Bldg, Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	FVP		121-616-832 Filipino	
55. FRANCISCO R. CARANDANG 1111 Arnes Bldg, Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	FVP		115-756-526 Filipino	
56. MA'S. COYENA 2511 Lianjiang Tower, No 201 Jiangnanping Rd., Jinan District, China	N		F	N	FVP		120-082-628 Filipino	
57. ARLENE Y. CHONG 511 Metropolitan Technological Park Bldg, Mimbarn Ave., Pasay City	N		F	N	FVP		101-110-730 Filipino	
58. WALTER T. NO 211 Tyler Bldg., Plaza Univero Road, Bonifake Marikina	N		F	N	FVP		138-770-888 Filipino	
59. BURJERAN MABA C. DAYBIT 1511 Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	FVP		120-080-515 Filipino	
60. JUSTINA MA. TERESITA M. DE BANTON 511 Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	FVP		121-616-832 Filipino	
61. ROSSANA F. DE VERA 611 Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	FVP		121-241-134 Filipino	
62. POCHOLO V. DELA PENA 711 Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	FVP		117-750-978 Filipino	
63. ROMMEL ENRICO C. DIGNESIO 511 Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	FVP		154-574-976 Filipino	
64. YERONIX L. DY 811 Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	FVP		130-331-544 Filipino	
65. MA. CARLA V. ERMATA 1211 Arnes Bldg, Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	FVP		150-785-439 Filipino	
66. EDGAR D. ESTEJERA 1211 Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	FVP		125-888-572 Filipino	
67. MA. THERESA A. FAJARDO 811 Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	FVP		117-750-014 Filipino	
68. FATMAH H. GAMBOA 2111 Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	OC (Finance) Chief Finance Officer		123-388-388 Filipino	
69. DOMINGO C. GO 811 Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	Y	FVP		121-625-793 Filipino	
70. EMMELINE D. GO 191 Florida St., Cebu City	N		F	N	FVP		126-812-948 Filipino	
71. MELUZZA DORIS L. GUAD Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	FVP		120-320-384 Filipino	
72. FLORENCE T. HANAN 555 Road Ave., East, Shair Park, Cebu City	N		F	N	FVP		121-622-581 Filipino	
73. ALEX C. LIM 1511 Unit D Univero Center, 36 Quinsony Hong Kong	N		M	Y	FVP		121-622-629 Filipino	
74. MARY JOYCE E. LIM Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	Y	FVP		123-377-793 Filipino	
75. ELY ROY B. LINDO 511 Metropolitan Technological Park Bldg, Metropolitan Ave., Pasay City	N		M	N	FVP		121-541-540 Filipino	
76. FEDERICO T. MANMIG Mimbarn Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	FVP		150-221-333 Filipino	

The list includes officers no longer connected with the Corporation as of May 1, 2010.

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		METROPOLITAN BANK & TRUST COMPANY						TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
DIRECTORS / OFFICERS								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
77 MANOLITO M. OSORIO Metrobank Hage Mart Branch, Hage City	N		M	N	VP		121-024-201 Filipino	
78 MARA LOURDES VERONICA C. DIALES 14F PSBank Centre, 777 Pasco de Roxas, Makati City	N		F	N	VP		107-117-284 Filipino	
79 ANGELO O. PASADPAS 18F GT Tower Int'l, 8813 Ayala Ave., Makati City	N		M	N	VP		112-148-457 Filipino	
80 RICARDO N. PEDROGA 8F Metrobank Plaza, San Gil J. Puyat Ave., Makati City	N		M	N	VP		173-106-907 Filipino	
81 MARK ANTHONY B. PEREZ 10F Metrobank Plaza, San Gil J. Puyat Ave., Makati City	N		M	N	VP		153-713-827 Filipino	
82 BERNARDINO V. RAMOS 8F Annex Bldg, Metrobank Plaza, San Gil J. Puyat Ave., Makati City	N		M	Y	VP		102-024-879 Filipino	
83 ROSE MARY T. REYES 11F Metrobank Plaza, San Gil J. Puyat Ave., Makati City	N		F	N	VP		105-071-883 Filipino	
84 ELMER R. RIVERA 21F Metrobank Plaza, San Gil Puyat, Makati City	N		M	N	VP		106-289-848 Filipino	
85 MARYTESS D. RIVERA 2F Metrobank Plaza, San Gil J. Puyat Ave., Makati City	N		F	Y	VP		130-022-002 Filipino	
86 NELSON G. BEE 16F Metrobank Plaza, San Gil J. Puyat Ave., Makati City	N		M	N	VP		150-025-879 Filipino	
87 RAQUEL N. EZVINDAL 8F Metrobank Plaza, San Gil J. Puyat Ave., Makati City	N		F	N	VP		125-367-732 Filipino	
88 WILHE Y. TAN 14F PSBank Centre 777, Pasco de Roxas, Makati City	N		F	N	VP		115-787-362 Filipino	
89 LITA S. TAN Dorchester Center, Tyburn Plaza Lomas Blvd., Ermita Manila	N		F	Y	VP		121-525-478 Filipino	
90 LOHANA V. TOLENTINO Metrobank, Calat Fuentis Demetera Branch, Demetera Blvd., Davao City	N		F	N	VP		121-027-382 Filipino	
91 ZAHORA M. TY 10F Metrobank Plaza, San Gil J. Puyat Ave., Makati City	N		F	Y	VP		135-717-326 Filipino	
92 JOSEPHINE KEE HONG S. YAP 8F Annex Bldg, Metrobank Plaza, San Gil Puyat Ave., Makati City	N		F	N	VP		121-027-283 Filipino	
93 ALLAN S. YU 12F GT Tower International, 8813 Ayala Ave., Makati City	N		M	N	VP		129-068-284 Filipino	
94 ROSEL PETER Z. YUSCO 5F Metrobank Plaza, San Gil J. Puyat Ave., Makati City	N		M	N	VP		121-240-048 Filipino	
95 OLIVA VIMBIDA G. ZOLUNGA 11F PSBank Centre, Pasco de Roxas cor. Gedfina St., Makati City	N		F	N	VP		109-001-720 Filipino	
96 ELIZABETH S. ABELGA 8F GT Tower International, 8813 Ayala Ave., Makati City	N		F	N	VP		121-519-811 Filipino	
97 JAY RAJARENE CHRISTINE A. AJOS 3F Metrobank Plaza, Fuente Osmena, Cebu City	N		F	N	VP		122-513-915 Filipino	
98 ALLEN D. ALDANTARA 8F Metrobank Plaza, San Gil J. Puyat Ave., Makati City	N		M	N	VP		125-383-598 Filipino	
99 CELSO MANUEL G. ALONCASTRE JR. 14F Metrobank Plaza, San Gil J. Puyat Ave., Makati City	N		M	N	VP		154-071-804 Filipino	
100 MARY JACQUELINE JUSTINA H. ALMEIDA 8F Bankers Plaza Bldg., Julia Vargas cor. San Miguel Ave., Ortigas Ctr., Pamp	N		F	N	VP		120-385-186 Filipino	
101 ALFREDO F. AMORAN 10F GT Tower International, 8813 Ayala Ave., Makati City	N		M	N	VP		138-040-021 Filipino	
102 MARIN B. ARELLANO Metrobank Sycamore Prime Building Alabang Zapin Rd., Alabang, Muntinlupa City	N		F	N	VP		107-182-891 Filipino	
103 CAROLINA K. ARJONILLO 4F Metrobank Plaza, San Gil J. Puyat Ave., Makati City	N		F	N	VP		121-018-030 Filipino	
104 ANTONIO T. BACUR Metrobank Ormoc Branch, Real St., Ormoc City Leyte	N		M	N	VP		134-713-002 Filipino	
105 DENNIS EDUARDO E. BALAGTAS 18F GT Tower International, 8813 Ayala Ave., Makati City	N		M	N	VP		188-423-104 Filipino	

This list excludes officers no longer connected with the Corporation as of May 1, 2015.

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DIRECTORS / OFFICERS								
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106	MR. AMYARO M. SANDON 12F 02 Tower International, 6813 Ayala Ave., Makati City	N		F	N	VP		104-004-880 Filipino
108	EDON BARTOLO Beringal Man Dr., Hord Ave. cor. F. Burgos Street, Balinguag City	N		F	N	VP		112-146-005 Filipino
106	ELIZABETH D. BONDAD 12F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	VP		135-387-638 Filipino
106	BERNARDO C. BUNGE Upper Basement Annex Bldg., Metrolink Plaza, Sen. Gil J. Puyat Ave., Makati City	N		M	N	VP		121-031-287 Filipino
110	KATHERINE H. CARRERA 12F Annex Bldg., Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	VP		174-254-813 Filipino
111	ERIC A. CALUMPANG 12F Annex Bldg., Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	Y	VP		121-571-708 Filipino
112	RYNOLD M. CARREON 11F Annex Bldg., Metrolink Plaza, Sen Gil Puyat Ave., Makati City	N		M	N	VP		121-512-248 Filipino
113	MARIE CHORIE DANDE R. CHAN 2F Metrolink Plaza, Otonole Street, Cebu City	N		F	Y	VP		80-055-000 Filipino
114	EASTON ANGELA S. CHING 2F Metrolink Origan - Marikina Branch, Origan Bldg., Marikina Ave., Pasig City	N		F	Y	VP		107-875-984 Filipino
115	MARY ANN K. CHU 2F Downtown Center Branch, Tylara Plaza, Plaza Lumbao St., Bencab, Manila	N		F	Y	VP		88-655-000 Filipino
116	CLAUDINE U. CHUA Metrolink Downtown Center Tylara Plaza, Lumbao St., Bencab Manila	N		F	N	VP		128-675-148 Filipino
117	EMMAN E. COCABO Metrolink Calabarzon, 315 Road Ave., Calabarzon City	N		F	N	VP		115-138-748 Filipino
118	CORCOTOMO P. DE GUZMAN 10F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	VP		126-610-515 Filipino
118	CARISA A. DERO 2F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	VP		123-515-033 Filipino
120	ANJANETTE T. DI BUNGIO 6F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	Y	VP		108-911-181 Filipino
121	SAMUEL D. EDSUERRA 12F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	VP		123-001-372 Filipino
122	FERDIN E. EVANGELISTA 6F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	VP		123-387-105 Filipino
123	EDUARDO M. FAUSTO Metropolitan Technology Park Bldg., Metropolitan Ave., Pasig City	N		M	N	VP		126-287-719 Filipino
124	HERNAN RUBINO S. FELIPE 12F Annex Bldg., Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	VP		126-400-389 Filipino
125	EUSEBIA A. FLORENDO 18F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		F	N	VP		121-525-278 Filipino
126	LEO R. FRAGANTE 17F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	VP		123-389-380 Filipino
127	ANTONIO SOLMAN A. GONZALEZ, JR. 10F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	VP		129-307-942 Filipino
128	ERICKLE M. GREGORIO 15F Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	VP		111-780-545 Filipino
126	ELIZABETH B. GUBERTI Metrolink Plaza, Sen. Gil Puyat Ave., Makati City	N		F	N	VP		106-513-064 Filipino
130	MILAGROS L. GUMBAN Metrolink Downtown Center, R. Miguelera Ave. cor. Juan Dela Cruz St., Davao City	N		F	N	VP		121-522-070 Filipino
131	ALICIA K. KIDA Metrolink Marikina, Valenzuela Dr., Mc Arthur Hwy Marikina Valenzuela	N		F	N	VP		121-533-887 Filipino
132	CAROLYN T. LAO 2F Metrolink CDO Main Branch, Conkine Ave., Cagayan de Oro City	N		F	Y	VP		121-625-650 Filipino
133	ARNOLD A. LECARDO 6F Annex Bldg., Metrolink Plaza, Sen Gil J. Puyat Ave., Makati City	N		M	N	VP		103-886-757 Filipino

The list includes officers no longer connected with the Corporation as of May 1, 2015.

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DIRECTORS / OFFICERS								
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104 RABR L. LEUNG 2F Metrolink Plaza, San Gil J. Puyat Ave., Makati City	N		M	N	VP		106-672-518 Filipino	
105 MA. THERESA E. LIAO 8F Arroyo Bldg., Metrolink Plaza, San. J. Puyat Ave., Makati City	N		F	N	VP		117-702-500 Filipino	
106 FRA VICTORIA E. LAMANO 8F Metrolink Plaza, San Gil J. Puyat Ave., Makati City	N		F	N	VP		123-122-084 Filipino	
107 DENNO LAWRENCE T. LIU Metrolink Cebu Puerto Owens, Owens Blvd., Cebu City	N		M	Y	VP		348-640-848 Filipino	
108 MARLO T. LUCAS 21F Metrolink Plaza, San Gil J. Puyat Ave., Makati City	N		M	N	VP		100-731-428 Filipino	
109 BETHA B. MAHALAD Metrolink Ortigas Center, J. Vargas Ave., Ortigas Center, Pasig City	N		F	N	VP		121-542-140 Filipino	
110 RA. IMEDA L. MANZANO Olga Ave., cor., Kaler St., Greenhills San Juan City	N		F	N	VP		112-808-722 Filipino	
111 JUAN PLACIDO T. MARIJI 11F Metrolink Plaza, San Gil J. Puyat Ave., Makati City	N		M	Y	VP		104-547-088 Filipino	
112 REY T. MARIBON 8F Metrolink Plaza, San Gil J. Puyat Ave., Makati City	N		M	N	VP		107-105-026 Filipino	
113 ROMULO M. MATRANGOS JR. 12F Lido Center Bldg., Metropolitan Ave., Pasay City	N		M	N	VP		129-600-739 Filipino	
114 MA. ANA E. MAYOR 8F Arroyo Bldg., Metrolink Plaza, San Gil J. Puyat Ave., Makati City	N		F	N	VP		121-542-088 Filipino	
115 MARIA HELIA E. MEDALLA Metrolink Magallanes Village Branch, Paseo de Magallanes Makati City	N		F	N	VP		117-678-741 Filipino	
116 RIZALDO S. MERRADO 8F Metropolitan Technological Park Bldg., Metropolitan Ave., Pasay City	N		M	N	VP		121-023-140 Filipino	
117 GEMERARDO S. MIRASOL 8F Arroyo Bldg., Metrolink Plaza, San Gil Puyat, Makati City	N		M	Y	VP		100-808-808 Filipino	
118 JASMINE E. NAVARRA 18F GT Tower International, Ayala Ave., Makati City	N		F	Y	VP		107-888-016 Filipino	
119 MARIE ANTONETTE M. OCHOA Metrolink Plaza, San Gil Puyat Ave., Urcosville Village, Makati City	N		F	N	VP		804-023-121 Filipino	
120 BEHNSA Y. ONG Metrolink Plaza Ortigas Center, Dasmariñas Ave., Juan Luna St., Brno, Manila	N		F	N	VP		115-788-085 Filipino	
121 EDNA D. ORSILANO Metrolink 728 D. Avenida cor. Quezon Ave., Quezon City	N		F	N	VP		105-161-488 Filipino	
122 MAJIA D. OFRUE Metrolink Ortigas Center, Juan Hebe Cruz St. cor. Magallanes Ave., Dasmariñas City	N		F	N	VP		107-187-820 Filipino	
123 KATHERINE T. PALAO 124 Kaler St., The Crows Manila	N		F	N	VP		121-821-888 Filipino	
124 JOSE ANTONIO C. PINEDA 11F GT Tower International, 8813 Ayala Ave., Makati City	N		M	N	VP		100-981-838 Filipino	
125 WINNY S. QUI 8F Arroyo Bldg., Metrolink Plaza, San Gil J. Puyat Ave., Makati City	N		F	Y	VP		104-678-001 Filipino	
126 JOEL U. RABOT 8F Metropolitan Technological Park, Metrolink Ave., Pasay City	N		M	N	VP		121-547-320 Filipino	
127 CHRISTIAN FRANCIS C. REYES Metrolink Plaza, San Gil Puyat Ave., Urcosville Village, Makati City	N		M	N	VP		206-118-088 Filipino	
128 CHRISTOPHER HECTOR L. REYES 8F Metrolink Plaza, San Gil J. Puyat Ave., Makati City	N		M	N	VP		104-321-825 Filipino	
129 MARIA SHARON C. REYER 8F Metrolink Plaza, San Gil J. Puyat Ave., Makati City	N		F	N	VP		127-364-822 Filipino	
130 JOHN JAY M. ROMERO 12F Metrolink Plaza, San Gil Puyat Ave., Makati City	N		M	N	VP		180-804-821 Filipino	
131 FLORIAN C. ROSALES Metrolink Naga Park, Cavendish St., Brgy. Oragon, Higa City	N		F	N	VP		128-816-488 Filipino	
132 EYDIA C. ROSAS Metrolink Plaza del Congreso Branch, Manila, Bulacan	N		F	N	VP		130-733-026 Filipino	

The list includes officers no longer connected with the Corporation as of May 1, 2015.

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DIRECTORS / OFFICERS								
NO.	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
163	ROBERT MAUEL R. SALAZAR 8F Metrolink Plaza, Sen. Gil Puyat Ave., Urbisno Village, Makati City	N		M	N	VP		170-841-030 FILIPINO-CANADIAN
164	ROSANNA R. SALCEDO 8F Metrolink Plaza, Sen. Gil Puyat Ave., Makati City	N		F	N	VP		118-529-884 Filipino
165	WA. COLORES L. SARPUNTO Metrolink Plaza, Sen. Gil Puyat Ave., Urbisno Village, Makati City	N		F	N	VP		147-798-000 Filipino
166	MYLENE S. SIBOLAN 17F Metrolink Plaza, Sen. Gil Puyat Ave., Makati City	N		F	N	VP		811-354-708 Filipino
167	CYNTHIA P. SIBIANAN 8F Annex Bldg., Metrolink Plaza, Sen. Gil Puyat Ave., Makati City	N		F	N	VP		100-344-184 Filipino
168	HELEN L. TAN Metrobank Downtown Center, Tytano Bldg., Plaza Lacerda Ruiz, Brnocho Manila	N		F	N	VP		121-591-687 Filipino
169	JEANFER O. TAN Metrolink Adolfo Hile Branch, 204 Wilson St., Ego, Adolfo Hile, San Juan	N		F	N	VP		121-821-786 Filipino
170	LENY C. TAN BRTC San Roque Marikina, 48 G. Fernando Ave., San Roque, Marikina	N		F	N	VP		106-104-747 Filipino
171	ELMER R. TANGLAO 2F Metropolitan Technological Park Bldg., Metropolitan Ave., Pasay City	N		M	N	VP		135-534-020 Filipino
172	CARMELITA A. TIDIGSON 8F Metrolink Plaza, Sen. Gil Puyat Ave., Makati City	N		F	N	VP		138-817-845 Filipino
173	GENRHO G. TORAS 8F Metrolink Plaza, Sen. Gil Puyat Ave., Makati City	N		M	N	VP		157-000-383 Filipino
174	JUAN ANTONIO T. TOBANE 6F Metropolitan Technological Park Bldg., Metropolitan Ave., Pasay City	N		M	N	VP		121-520-488 Filipino
175	MARIA ELENA Z. TRINIDAD 2F Metrolink Plaza, Sen. Gil Puyat Ave., Makati City	N		F	N	VP		171-294-715 Filipino
176	ALEXANDER C. URTAL Mondrao Ave. 4, 2F Gen. Santos (Santago) Bldg., Sr. Gen. Santos City	N		M	N	VP		121-825-880 Filipino
177	REY C. URBICONDIO Metrolink, Mirasol Regatta, Davis Center, Davao City	N		M	N	VP		117-883-871 Filipino
178	MA. GRISEL A. VALERDELA Metrolink Asia One Building, Asian Drive Filinvest, Marikina City	N		F	N	VP		178-751-778 Filipino
179	JOSE ANTONIO G. VASCO 8F Metrolink Plaza, Sen. Gil Puyat Ave., Makati City	N		M	N	VP		120-080-031 Filipino
180	RANDELL D. VICTORIANO 2F GT Tower International Bldg Ayala Ave., Makati City	N		M	N	VP		108-111-285 Filipino
181	ENRICO F. VILLAMUEVA 15F Metrolink Plaza, Sen. Gil Puyat Ave., Makati City	N		M	N	VP		152-790-058 Filipino
182	MICHELLE L. VILLAMORERA 2F Metrolink Plaza, Sen. Gil Puyat Ave., Urbisno Village, Makati City	N		F	N	VP		133-264-380 Filipino
183	JAY S. WONG 2F Metrolink Plaza, Sen. Gil Puyat Ave., Makati City	N		M	N	VP		117-685-038 Filipino
184	MAY SHERIN M. XU 480 Road Ave. Est., Green Park, Calabarzon City	N		F	N	VP		182-498-028 Filipino
185	SYDNEY THADDEUS K. YAP 2F Metrolink Cagayan de Oro Mall, Cagayan Ave., Cagayan de Oro City	N		M	N	VP		125-401-185 Filipino
186	MARION S. PASCUA 10F Annex Bldg., Metrolink Plaza, Sen. Gil Puyat Ave., Makati City	N		M	N	VP	Retirement Person	206-977-262 Filipino

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STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation NON-FILIPINO 37/F Tower 1, The Enterprise Ctr., 6766 Ayala Avenue, Makati City.	Common					
	TOTAL	1,116,142,617	22,322,852,340.00	35.097%	22,322,852,340.00	050-004-774-849
2. GT Capital Holdings, Inc. FILIPINO 43/F GT Tower International 6813 Ayala Ave., cor. H.V. dela Costa St., Makati City	Common					
	TOTAL	801,906,235	16,038,124,700.00	25.216%	16,038,124,700.00	006-806-867-000
3. PCD Nominee Corporation FILIPINO 37/F Tower 1, The Enterprise Ctr., 6766 Ayala Avenue, Makati City.	Common					
	TOTAL	444,693,221	8,893,864,420.00	13.983%	8,893,864,420.00	050-004-774-849
4. Philippine Securities Corp. FILIPINO GT Tower International Ayala Ave., cor H.V. dela Costa St., Makati City	Common					
	TOTAL	138,611,332	2,792,226,640.00	4.380%	2,792,226,640.00	320-000-166-574
5. Horizon Royale Holdings, Inc. FILIPINO 4/F Metrobank Plaza, Sen. Gil J. Puyat Ave., Makati City	Common					
	TOTAL	88,478,681	1,769,573,620.00	2.782%	1,769,573,620.00	002-837-131
6. Global Treasure Holdings, Inc. FILIPINO 4/F Metrobank Plaza, Sen. Gil J. Puyat Ave., Makati City	Common					
	TOTAL	79,118,120	1,582,362,400.00	2.488%	1,582,362,400.00	006-725-993-00
7. Grand Titan Capital Holdings, Inc. FILIPINO 4/F Metrobank Plaza, Sen. Gil J. Puyat Ave., Makati City	Common					
	TOTAL	78,186,895	1,523,137,900.00	2.000%	1,523,137,900.00	006-814-148
8. Grand Estate Property Corporation FILIPINO 7/F Metrobank Plaza, Sen. Gil J. Puyat Ave., Makati City	Common					
	TOTAL	63,523,155	1,270,463,100.00	1.997%	1,270,463,100.00	004-718-309-000
9. Federal Homes, Inc. FILIPINO 7/F Metrobank Plaza, Sen. Gil J. Puyat Ave., Makati City	Common					
	TOTAL	59,696,336	1,193,726,720.00	1.877%	1,193,726,720.00	000-159-013
10. Ausan Resources Corporation FILIPINO 21/F Metrobank Plaza, Sen. Gil J. Puyat Ave., Makati City	Common					
	TOTAL	34,030,262	680,605,240.00	1.070%	680,605,240.00	000-437-251

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		METROPOLITAN BANK & TRUST COMPANY					
TOTAL NUMBER OF STOCKHOLDERS:		3,140	<small>NO. OF STOCKHOLDERS WITH 1% OR MORE SHARES EACH</small>			2,649	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P1.31 trillion (Parent Company) and P1.60 trillion (Consolidated) as of December 31, 2014					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
Inter-Par Phils. Res. Corp. FILIPINO 10/F Metrobank Plaza, Sen. Gil J. Puyat Ave., Makati City	Common						
	TOTAL	34,030,262	680,605,240.00	1.070%	680,605,240.00	000-454-454	
11. Metrobank Foundation, Inc. FILIPINO 15/F Metrobank Plaza, Sen. Gil J. Puyat Ave., Makati City	Common						
	TOTAL	21,042,824	420,856,480.00	0.582%	420,856,480.00	000-532-857	
12. Go, James FILIPINO 14 Begonia St., Magallanes Village, Makati City	Common						
	TOTAL	20,400,206	408,004,120.00	0.541%	408,004,120.00	121-521-778	
13. Ty, George Siao Kian FILIPINO 3/F Metrobank Plaza, Sen. Gil J. Puyat Ave., Makati City	Common						
	TOTAL	13,852,150	277,043,000.00	0.436%	408,004,120.00	121-526-603	
14. B2 Alpha Holdings Corporation FILIPINO 20/F GT Tower Int'l, Ayala Ave., Makati City	Common						
	TOTAL	12,168,822	243,170,440.00	0.382%	240,170,440.00	007-469-939-000	
15. Nove Forum Holdings Corporation FILIPINO 4/F Metrobank Plaza, Sen. Gil J. Puyat Ave., Makati City	Common						
	TOTAL	11,634,277	232,685,540.00	0.366%	232,685,540.00	007-521-215-000	
16. Chuas, Gabriel FILIPINO 5/F Bloomingdale Bldg., Salcedo St., Legaspi Village, Makati City	Common						
	TOTAL	10,698,444	211,928,880.00	0.333%	211,928,880.00	122-304-596	
17. Ty, Alfred FILIPINO 4/F Metrobank Plaza, Sen. Gil J. Puyat Ave., Makati City	Common						
	TOTAL	10,525,750	210,515,000.00	0.331%	211,928,880.00	107-032-619	
18. Ty, Arthur FILIPINO 3/F Metrobank Plaza, Sen. Gil J. Puyat Ave., Makati City	Common						
	TOTAL	10,525,486	210,509,700.00	0.331%	210,515,000.00	121-526-580	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<p><i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i></p>							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		METROPOLITAN BANK & TRUST COMPANY				
TOTAL NUMBER OF STOCKHOLDERS:	3,140	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH</small>			2,849	
TOTAL ASSETS BASED ON LATEST AUDITED FS: P1.31 trillion (Parent Company) and P1.60 trillion (Consolidated) as of December 31, 2014						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
19. Bloomingdale Enterprises, Inc. FILIPINO Bloomingdale Bldg., Salcedo St., Legaspi Village, Makati City	Common					
	TOTAL	10,196,591	203,931,820.00	0.321%	203,931,820.00	047-000-440-064
20. Neiman Rhodes Holdings, Inc. FILIPINO 24F Galleria Corp. Center, EDSA cor Ortigas Ave., Pasig City	Common					
	TOTAL	9,134,467	182,688,340.00	0.287%	203,931,820.00	007-420-465-000
21. OTHERS Number of the remaining stockholders: 3,119	Common					
	TOTAL	112,728,954	2,254,579,080.00	3.545%	2,254,579,080.00	-
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			63,603,455,720.00	99.61%	63,603,455,720.00	
		TOTAL AMOUNT OF PAID-UP CAPITAL				
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</small>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME:		METROPOLITAN BANK & TRUST COMPANY	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP) (in millions) December 31, 2014 (Parent Company)	DATE OF BOARD RESOLUTION	
1.1 STOCKS (Gross)	28,207	-	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	41,336	-	
1.3 LOANS/ CREDITS/ ADVANCES (Net)	698,434	-	
1.4 GOVERNMENT TREASURY BILLS	56	-	
1.5 OTHERS	254,262	-	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
None	None	None	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		45,265,042,237	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P 2,744,801,066	Mar. 26, 2014	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P 2,744,801,066		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
NA	NA	NA	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Company Reg. 20573	ECB (1) FCDU (2) QB (3)	-
DATE ISSUED:	4/6/1962	9/4/81 4/15/77 2/1/74	-
DATE STARTED OPERATIONS:	-	9/4/81 4/15/77 2/1/74	-
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
50,585,000.00	4,788	6,398	11,186
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

- (1) ECB – Expanded Commercial Bank
 (2) FCDU – Foreign Currency Deposit Unit
 (3) QB-Quasi-Banking

I, LAARNI D. BERNABE, ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF FOURTEEN (14) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAY 21 2015 IN MAKATI CITY.



LAARNI D. BERNABE
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON MAY 21 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER TIN NO. 192-663-800.



ATTY. JANUARY C. PIZARRO
NOTARY PUBLIC, CITY OF MAKATI
APPOINTMENT NO. M-278 - UNTIL DECEMBER 31, 2015
10th FLOOR ANNEX, METROBANK PLAZA
SERGIO J. PUYAT AVENUE, MAKATI CITY 1200
ROLL OF ATTORNEYS NO. 57923
PTR NO. 4234076 01-07-2014/ MAKATI CITY
IAT NO. 952624 (2014)/ 01-07-2014/ BATAAN
MCLC CERTIFICATE NO. IV - 0018188; 4-23-2013

DOC. NO.: 188
PAGE NO.: 39
BOOK NO.: 11
SERIES OF 2015.

METROPOLITAN BANK & TRUST COMPANY

SIGNIFICANT INTERNATIONAL SUBSIDIARIES AND AFFILIATES

	Subsidiary/Affiliate	Address	SEC Registration No.
1.	METROPOLITAN BANK (CHINA), LTD. (MBCL)	Room 101 & 35/F Lianqiang Building, No. 289 Jiangdongzhong Road, Jianye District, Nanjing, Jiangsu People's Republic of China	N/A
2.	METROPOLITAN BANK (BAHAMAS) LIMITED (registered company name)	2/F New Providence Financial Center, East Bay Street, P.O. Box CR-56766, Suite 700, Nassau, Bahamas	N/A
3.	FIRST METRO INTERNATIONAL INVESTMENT CO., LTD.	Unit D, 15/F United Centre Building 95 Queensway Road, Hong Kong	N/A
4.	METRO REMITTANCE (HONG KONG), LIMITED	Shops 2038-2039, 2nd Floor United Centre Shopping Arcade 95 Queensway, Central Hong Kong, SAR	N/A
5.	METRO REMITTANCE CENTER, INC.	69-11 C Roosevelt Ave. Woodside, New York 11377 USA	N/A
6.	METRO REMITTANCE SINGAPORE PTE. LTD.	304 Orchard Road, No. 03-30 Lucky Plaza Singapore 238863	N/A
7.	METRO REMITTANCE (USA), INC.	11700 South St., Ste. 203 Artesia, California, USA 90701	N/A
8.	METRO REMITTANCE (ITALIA), S.p.A.*	Via Del Viminale 43 00184 Rome, Italy	N/A
9.	METRO REMITTANCE (UK) LIMITED	1/F 12 Kensington Church Street London W8 4EP, United Kingdom	N/A
10.	METRO REMITTANCE (JAPAN) CO., LTD.	Rong Shing Ryus Tower 1F 87-3 Yamashitacho Naka-ku, Yokohama-shi Kanagawa-ken 231-0023 Japan	N/A

SIGNIFICANT DOMESTIC SUBSIDIARIES

	Subsidiary/Affiliate	Address	SEC Registration No.
1.	FIRST METRO INVESTMENT CORPORATION	45 TH Floor, GT Tower International Ayala, Avenue corner H.V. Dela Costa St. Makati City, Philippines	023269
2.	PHILIPPINE SAVINGS BANK	PSBank Center, 777 Paseo de Roxas corner Sedeño Street, Makati City, Philippines	15552
3.	METROBANK CARD CORPORATION	Metrobank Card Corporation Center 6778 Ayala Avenue, 1226 Makati City, Philippines	127904
4.	ORIX METRO LEASING & FINANCE CORPORATION	21 ST Floor, GT Tower International Ayala, Avenue corner H.V. Dela Costa St. Makati City, Philippines	74307

* In-process of liquidation; ceased to operate effective November 1, 2013

**METROPOLITAN BANK AND TRUST COMPANY
TRUST BANKING GROUP
STOCK TRANSFER AGENCY ACCT.: METROPOLITAN BANK AND TRUST COMPANY**

**SUMMARY REPORT ON DISTRIBUTION OF
STOCKHOLDINGS BY NATIONALITY
AS OF APRIL 30, 2015**

NATIONALITY	NO. OF STOCK- HOLDERS	OUTSTANDING NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT	PERCENT TO TO TOTAL SUBSCRIBED
I. FOREIGN					
AMERICAN	18	65 130 45 9,054 93,749 12,105 137 650 15,346 92 234 93,749 92 1,092 6 16,900 26,598 22,204			
		292,248	20.00	5,844,960.00	0.009
AUSTRIAN	1	1	20.00	20.00	0.000
AUSTRALIAN	1	100	20.00	2,000.00	0.000
BRITISH	8	175 52 4,290 3,217 1,716 624 30 34,320			
		44,424	20.00	888,480.00	0.001

CANADIAN	4	4,010			
		130			
		2,002			
		2,145			
		<u>8,287</u>	<u>20.00</u>	<u>165,740.00</u>	<u>0.000</u>
CHINESE	56	16,900			
		1,787			
		3,380			
		1,287			
		2,223			
		357			
		585			
		19			
		9,438			
		22,100			
		1			
		14,300			
		715			
		9,100			
		195			
		3,640			
		4,901			
		1,183			
		2,600			
		13,000			
		3,087			
		2,743			
		39			
		9,054			
		22,646			
		3,198			
		2,601			
		1,027			
		1,430			
		12,057			
10,010					
11,323					
1,980					
574,410					
305					
3,250					
24,115					
5,148					
38,000					
13,000					
3,250					
16,900					
17,212					
117,000					
20,826					
39,000					

		23,400			
		14,040			
		26,000			
		3,900			
		23,400			
		260			
		2,872			
		4,171			
		28,720			
		49,400			
		<u>1,237,485</u>	<u>20.00</u>	<u>24,749,700.00</u>	<u>0.039</u>
DANISH	1	1,332			
		<u>1,332</u>	<u>20.00</u>	<u>26,640.00</u>	<u>0.000</u>
DUTCH	1	13			
		<u>13</u>	<u>20.00</u>	<u>260.00</u>	<u>0.000</u>
FOREIGN		1,116,142,617			
		<u>1,116,142,617</u>	<u>20.00</u>	<u>22,322,852,340.00</u>	<u>35.097</u>
GERMAN	2	18,070			
		89			
		<u>18,159</u>	<u>20.00</u>	<u>363,180.00</u>	<u>0.001</u>
INDIAN	2	26			
		26,000			
		<u>26,026</u>	<u>20.00</u>	<u>520,520.00</u>	<u>0.001</u>
ITALIAN	1	6,175			
		<u>6,175</u>	<u>20.00</u>	<u>123,500.00</u>	<u>0.000</u>
JAPANESE	1	208			
		<u>208</u>	<u>20.00</u>	<u>4,160.00</u>	<u>0.000</u>
KOREAN	2	5,590			
		2,080			
		<u>7,670</u>	<u>20.00</u>	<u>153,400.00</u>	<u>0.000</u>
SINGAPOREAN	2	1,436			
		4,628			
		<u>6,064</u>	<u>20.00</u>	<u>121,280.00</u>	<u>0.000</u>
TAIWANESE	7	52,000			
		2,002			
		2,002			
		1,170			
		14,300			
		20,670			
		3,250			
		<u>95,394</u>	<u>20.00</u>	<u>1,907,880.00</u>	<u>0.003</u>

FOREIGN	107	1,117,886,203		22,357,724,060.00	35.152
II. FILIPINO	3,033	<u>2,062,286,583</u>	<u>20.00</u>	<u>41,245,731,660.00</u>	<u>64.848</u>
		<u><u>3,180,172,786</u></u>		<u><u>63,603,455,720</u></u>	<u><u>100.000</u></u>