



August 12, 2020

Securities and Exchange Commission

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and 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:

At its regular meeting held today, our Board of Directors approved the appointment of Ms. Rosalyn O. Tesoro as our Data Protection Officer to perform the duties mandated and required by applicable laws. We provide below the relevant information on Ms. Tesoro.

Rosalyn O. Tesoro, Filipino, 48, has been the Chief Information Officer of IMI since 2013. Prior to joining IMI, she held various roles in semiconductor manufacturing and IT companies. She joined IMI in 2005 initially as IT Infrastructure Manager before being designated as Head of IT in 2010. Ms. Tesoro has been an IT practitioner for almost 30 years. She holds a BS Computer Engineering degree from Mapua Institute of Technology.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Solomon M. Hermosura', written over a light blue horizontal line.

SOLOMON M. HERMOSURA
Corporate Secretary