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February 2, 2018

**PHILIPPINE STOCK EXCHANGE, INC.**

Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue,  
Makati City

Attention : **JOSE VALERIANO B. ZUÑO III**  
**Head-Disclosure Department**

Gentlemen:


Please be advised that Mr. Hoad will resign as Executive Vice President (EVP) effective March 17, 2018.

Further, the Board in a special meeting held this afternoon, appointed Mr. William Wassaf Khoury Abreu as Executive Vice President effective March 17, 2018, subject to the completion of requirements from the Bureau of Immigration and Department of Labor and Employment.

Mr. William Wassaf Khoury Abreu, (39) a national of the Dominican Republic, is currently the Vice President / Director at PT Terminal Petikemas Surabaya (TPS) - Indonesia (since 2014). Prior to this, he served as CEO of DP World-Saigon Premier Container Terminal - Vietnam from 2010 to 2014, Operations Director of DP World South Korea from 2009 to 2010 and held various management positions at DP World Caucedo, Dominican Republic from 2003 to 2009 and CSX World Terminals from 2001 to 2003. He obtained a degree in Industrial Engineering from Universidad Nacional Pedro Henriquez Ureña in 2000 and a Post Graduate Diploma in Port, from IMTA-STC in Rotterdam in 2001.

Thank you.

Truly yours,



**EUSEBIO H. TANCO**  
President  
Asian Terminals, Inc.