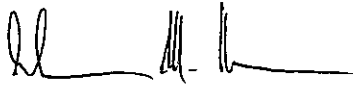


AYC Finance Limited

Notice of Election of Officer

Please be informed that the Board of Directors of AYC Finance Limited has approved the election of Ms. Joanne M. Lim as Assistant Company Secretary replacing Ms. Charlene Mae C. Tapic-Castro.

Joanne M. Lim, Filipino, 34, is a Senior Counsel at Ayala Group Legal. She is the Assistant Corporate Secretary of Ayala Corporation, Integrated Micro-Electronics, Inc, AC Industrial Technology Holdings, Inc., Ayala Healthcare Holdings, Inc., Ayala Education, Inc., Livelt Investments Limited, and other companies within the Ayala Group to which she also provides other legal services. Prior to joining Ayala Group Legal in 2015, she was a Project Legal Advisor for CFT Transaction Advisors. She served as Director of the Legal Affairs Office of the Department of Finance from 2011 to 2013 and was an Associate at SyCip, Salazar, Hernandez & Gatmaitan Law Offices from 2007 to 2010. She obtained her Bachelor of Laws degree in 2007 and her Bachelor of Arts degree in Broadcast Communication (*magna cum laude*) in 2003, both from the University of the Philippines, Diliman. She has a Master of Laws degree in Global Business Law from New York University and a Master of Laws degree in Corporate and Financial Services Law from National University of Singapore. She was admitted to the Philippine Bar in 2008 and to the New York State Bar in 2015.



SOLOMON M. HERMOSURA
Company Secretary and Director

26 July 2017