

Total Outstanding Shares  
Securities Registered =  
240,252,491

**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 20- IS**

**INFORMATION STATEMENT PURSUANT TO SECTION 20  
OF THE SECURITIES REGULATION CODE**

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| 1.  | Type of Statement  | ( ) Preliminary Information Statement<br>(X) Definitive Information Statement  |
| 2.  | Name of Registrant as specified in its character   | <b>PHILIPPINE SAVINGS BANK</b>   |
| 3.  | Province, country or other jurisdiction or incorporation or organization   | <b>Manila, Philippines</b>   |
| 4.  | SEC Identification No.   | <b>15552</b>   |
| 5.  | BIR Tax Identification No.   | <b>000-663-983-000</b>   |
| 6.  | Address of principal office & Postal Code  | <b>PSBank Center, 777 Paseo de Roxas corner Sedeño Sts., Makati City 1226</b>  |
| 7.  | Registrant's Telephone No. including area code   | <b>(632) 885- 8208</b>   |
| 8.  | Date, time, and place of meeting of security holder  | <b>April 23, 2018 3:00 PM, 19<sup>th</sup> Floor, PSBank Hall, PSBank Center, 777 Paseo de Roxas corner Sedeño St., Makati City 1226</b> |
| 9.  | Approximate date on which the Information Statement is first to be sent or given to security holders   | <b>March 28, 2018</b>  |
| 10. | In case of Proxy Solicitations Name of Person Filing the Statement Address and Telephone Number  | <b>Not Applicable<br/>Not Applicable</b>   |
| 11. | Securities registered pursuant to Section 4 and 8 of RSA (information on number of shares and amount is applicable only to corporate registrant) | <b>Common Shares<br/>240,252,491 outstanding</b>   |
| 12. | Are any or all of registrant's Securities listed on the Philippine Stock Exchange  | <b>Yes</b>   |

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