



January 17, 2019

Philippine Stock Exchange
9/F PSE Tower, 28th St. cor. 5th Ave.
Bonifacio Global City (BGC)
Taguig City, Philippines

Attention: MS. JANET A. ENCARNACION
HEAD, Disclosure Department

Philippine Dealing & Exchange Corp.
37/F, Tower 1, The Enterprise Center
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

Attention: MS. VINA VANESSA S. SALONGA
Head, Issuer Compliance & Disclosure Department (ICDD)

Dear Ms. Encarnacion and Ms. Salonga,

Please be informed that the Board of Directors of Philippine Savings Bank, in its meeting held today, 17 January 2019, passed a resolution declaring a 7.5% Regular Cash Dividend for the fourth quarter of 2018 amounting to Php 180.19 million equivalent to Php 0.75 per share. This will be payable to all common stockholders as of the Record Date of 01 February 2019 and will be paid no later than the Payment Date of 18 February 2019.

Thank you very much.

Very truly yours,



Jose Vicente L. Alde
President