



January 17, 2019

**Philippine Stock Exchange**  
9/F PSE Tower, 28<sup>th</sup> St. cor. 5<sup>th</sup> 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)

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Dear Ms. Encarnacion and Ms. Salonga,

In accordance with regulatory requirements, please be informed that the Board of Directors of Philippine Savings Bank, in its meeting held on 17 January 2019, passed a resolution on the following:

- 1) Scheduling of the Annual Stockholders Meeting on April 15, 2019 at 3 o'clock in the afternoon at the 19<sup>th</sup> Floor, PSBank Center, Paseo de Roxas corner Sedeno Street, Makati City;
- 2) Setting March 1, 2019 as the Record Date for determining stockholders entitled to notice and to vote in the Meeting; and
- 3) Granting of authority to Mr. Jose Vicente L. Alde, PSBank President, to change the date, time and place of the Meeting as well as the record date and to decide on such other related matters as may be required by the regulators and other exigencies; and to sign, execute and deliver any and all documents and to do and perform any and all acts as may be necessary to carry into effect the intents and purposes of the foregoing.

Thank you very much.

Very truly yours,

  
**Jose Vicente L. Alde**  
President