

COVER SHEET

1 5 5 5 2

SEC Registration Number

P H I L I P P I N E S A V I N G S B A N K

(Company's Full Name)

P S B a n k C e n t e r , 7 7 7 P a s e o d e R o x a s
c o r n e r S e d e ñ o S t r e e t , M a k a t i C i t
y

(Business Address: No. Street City/Town/Province)

Leah M. Zamora

(Contact Person)

885-8208

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

2017

0 4 2 4

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

SEC-Corporation Finance

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

1,508

Total No. of Stockholders
As of February 28, 2017

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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Document Classification: PUBLIC

RECEIVING
SEC NO. 15552
FILE NO.

PHILIPPINE SAVINGS BANK
(COMPANY'S NAME)

PSBANK CENTER
777 Paseo de Roxas cor. Sedeno St., Makati City
(COMPANY'S ADDRESS)

885-82-08
(TELEPHONE NUMBER)

DECEMBER 31, 2015
(FISCAL YEAR ENDING MONTH & DAY)

SEC FORM 17 – C
(FORM TYPE)

MARCH 31, 2017
(PERIOD ENDED DATE)

GOVERNMENT SECURITIES DEALER
(SECONDARY LICENSE TYPE AND FILE NUMBER)

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**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17 - C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE**

- | | |
|---|--|
| 1. Date of Report
(date of earliest event reported) | 26 April 2017 |
| 2. SEC Identification No. | 15552 |
| 3. BIR Tax Identification No. | 000-663-983-000 |
| 4. Exact name of registrant as
specified in its charter | Philippine Savings Bank |
| 5. Country of Incorporation | Philippines |
| 6. Industry Classification Code | Bank |
| 7. Address of principal office | PSBank Center, 777 Paseo
de Roxas cor. Sedeno St.,
Makati City 1200 |
| 8. Registrant's Telephone No. | 885-82-08 |
| 9. Former name or address | PSBank Tower
Sen. Gil Puyat Ave., cor.
Tindalo St., Makati City 1200 |
| 10. Securities registered pursuant to
Section 4 and 8 of the RSA | Common Shares |
| 11. Outstanding Shares | 240,252,491 shares |
| 12. Indicate the item numbers
as reported herein | Item 9 Other Events |



Please be informed that the Board of Directors of Philippine Savings Bank, in its meeting held on 24 April 2017 passed a resolution declaring a 7.5% Regular Cash Dividend for the first quarter of 2017 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 10 May 2017 and will be paid no later than the Payment Date of 24 May 2017.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE SAVINGS BANK
Registrant

By:

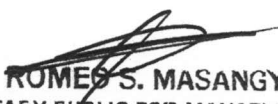


Leah M. Zamora
FVP and Controller

25 APR 2017.

SUBSCRIBED AND SWORN TO before me, this _____ day of _____ 2017 at **MAKATI CITY**, affiant exhibiting to me her Passport No. EB6836834 issued on 28 November 2012 in the City of Manila.

Doc. No. 126 ;
Page No. 27 ;
Book No. 28 ;
Series of 2017.


ATTY. ROMEO S. MASANGYA, JR.
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. M-42 UNTIL DECEMBER 31, 2011
MCLE COMPLIANCE NO. V-0003774, SEPT. 25 '14
IBP NO. 1044224, 10/26/16, MAKATI CITY
PTR NO. 5909064, 01/03/17, MAKATI CITY
17TH FLR. PSBANK CENTER NO. 777 PASEO DE ROXAS
COR. SEDENO ST., MAKATI CITY
TEL NO. (02)511-8042
ROLL NO. 45164

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17 - C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17 (b) (3) THEREUNDER**

1. 26 April 2017

Date of Report (Date of earliest event reported)

2. SEC Identification No. 15552

3. BIR Tax Identification No. 000-663-983-000

4. Philippine Savings Bank

Exact name of registrant as specified in its charter

5. Philippines

Country of Incorporation

6. (SEC Use Only)

Industry Classification Code

6. PSBank Center, 777 Paseo de Roxas cor. Seden St., Makati City 1200

Address of principal office

7. (632) 885-82-08

Registrant's Telephone Number, including area code

8. N/A

Former name or address

The Registrant has not changed its address since its last report to this Honorable Commission.

9. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of each Class

Outstanding as of 31 March 2017

Common Shares

240,252,491 shares

PHILIPPINE SAVINGS BANK

777 Paseo de Roxas Ave., corner Sedeño St., Makati City

SECRETARY'S CERTIFICATE

I, **POCHOLO V. DELA PEÑA**, of legal age, Filipino citizen, married with office address at Metrobank Plaza, Sen. Gil J. Puyat Avenue, Makati City, after having been sworn in accordance with law, depose and state:

1. That, I am the duly elected and qualified Corporate Secretary of Philippine Savings Bank, a banking institution duly organized and existing under and in accordance with the laws of the Philippines, with principal office at PSBank Center, 777 Paseo de Roxas Ave., corner Sedeño St., Makati City.

2. That, at the regular meeting of the Board of Directors of the said banking institution held on April 24, 2017, at which a majority was present the following resolution was unanimously approved:

RESOLUTION NO. 2017 - 071

"RESOLVED, That the Board of Directors of Philippine Savings Bank hereby approves the declaration of a 7.5% Regular Cash Dividend for the first quarter of 2017 amounting to Php 180.19 million equivalent to Php 0.75 per share, payable to all common stockholders of record as of Record Date of 10 May 2017 and will be paid no later than the Payment Date of 24 May 2017;

3. That, said resolution is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand at MAKATI CITY this
day of APR 26 2017



POCHOLO V. DELA PEÑA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me, this day of 26 APR 2017 at
MAKATI CITY, affiant exhibiting to me his Passport No. EC3862298 issued at
Department of Foreign Affairs, Manila on April 6, 2015.

Doc. No. 242
Page No. 50
Book No. 28
Series of 2017.

ATTY. ROMEO S. MASANGYA, JR.
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. N-42 UNTIL DECEMBER 31, 2018
MCLE COMPLIANCE NO. V-0003774, SEPT. 25 '14
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