

# 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. Seden St., Makati City**  
(COMPANY'S ADDRESS)

**885-82-08**  
(TELEPHONE NUMBER)

**DECEMBER 31, 2010**  
(FISCAL YEAR ENDING MONTH & DAY)

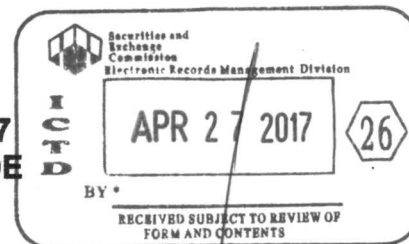
**SEC FORM 17 – C**  
(FORM TYPE)

**MARCH 31, 2017**  
(PERIOD ENDED DATE)

**GOVERNMENT SECURITIES DEALER**  
(SECONDARY LICENSE TYPE AND FILE NUMBER)

**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) **27 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 **Item 9 Other Events**  
**as reported herein**

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In connection with the Annual Stockholders' Meeting (ASM) of the Philippine Savings Bank (PSBank) on 24 April 2017, we wish to advise the Securities and Exchange Commission (SEC) of the following results:

- I. ATTENDANCE AT THE MEETING.** Present in person or by proxy were 82.68% of the outstanding capital stock of 240,252,491 as of the ASM Record Date. There was 100% attendance by all 12 members of the Board of Directors who have been nominated and re-elected to their respective positions.

**II. RESOLUTIONS APPROVED:**

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 26 April 2016.

*100% of the stockholders present and represented by proxy voted in favor of the resolution.*

2. Approval of the President's Annual Report and Audited Financial Statements for 2016.

*100% of the stockholders present and represented by proxy voted in favor of the resolution.*

3. Ratification of all acts of the Board of Directors, Management and All Committees during the year 2016, including transactions with the Bank's DOSRI and other related parties.

*100% of the stockholders present and represented by proxy voted in favor of the resolution.*

4. Election of the nine (9) members of the Board of Directors.

1. Jose T. Pardo – Independent Director
2. Arthur V. Ty
3. Vicente R. Cuna, Jr.
4. Amelia B. Cabal
5. Maria Soledad D.S. De Leon
6. Jose Vicente L. Alde
7. Samson C. Lim – Independent Director
8. Benedicto Jose R. Arcinas – Independent Director
9. Eduardo A. Sahagun – Independent Director

*100% of the stockholders present and represented by proxy voted in favor of the resolution.*

5. Appointment of SGV and Company as External Auditors for 2017-2018.

*100% of the stockholders present and represented by proxy voted in favor of the resolution.*

*The stockholders' attendance in person and by proxy and the votes cast during the ASM were tabulated by Metrobank Trust Banking Group, PSBank's stock transfer agent, and validated by SGV and Company in its capacity as a third-party validator.*

**PHILIPPINE SAVINGS BANK**  
Registrant

By:

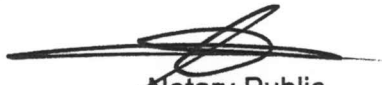


**Pocholo V. dela Pena**  
Corporate Secretary

**25 APR 2017** **MAKATI CITY**

**SUBSCRIBED AND SWORN TO** before me, this day of \_\_\_\_\_ at \_\_\_\_\_, affiant exhibiting to me his Passport No. EC3862298, issued on April 6, 2015 at Department of Foreign Affairs, Manila.

Doc. No. 125  
Page No. 26  
Book No. 28  
Series of 2017.



**Notary Public**  
**ATTY. ROMEO S. MASANGYA, JR**  
NOTARY PUBLIC FOR MAKATI CITY  
APPOINTMENT NO. M-42 UNTIL DECEMBER 31, 2014  
MCLE COMPLIANCE NO. V-0003774, SEPT. 25 '14  
IBP NO. 1044224, 10/26/16, MAKATI CITY  
PTR NO. 5909064, 01/03/17, MAKATI CITY  
7TH FLR. PSBANK CENTER NO. 777 PASEO DE ROXA  
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. 27 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**

<u>Title of each Class</u>	<u>Outstanding as of 31 March 2017</u>
<b>Common Shares</b>	<b>240,252,491 shares</b>

# 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, under oath duly state that:

1. I am the 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. At the Annual Stockholders' Meeting of the said banking institution held on April 24, 2017, the stockholders resolved and approved the following matters:

- a) Minutes of the Annual Stockholders' Meeting held on 26 April 2016;
- b) President's Annual Report and Audited Financial Statements for 2016;
- c) Ratification of all acts of the Board of Directors, Management and All Committees during the year 2016, including transactions with the Bank's DOSRI and other related parties as detailed in the document attached as Annex "A";
- d) Election of the nine (9) members of the Board of Directors, of whom four (4) of them are Independent Directors (ID), namely:
  - 1) Jose T. Pardo (ID)
  - 2) Arthur V. Ty
  - 3) Vicente R. Cuna, Jr.
  - 4) Amelia B. Cabal
  - 5) Maria Soledad D.S. De Leon
  - 6) Jose Vicente L. Alde
  - 7) Samson C. Lim (ID)
  - 8) Benedicto Jose R. Arcinas (ID)
  - 9) Eduardo A. Sahagun (ID)

e) Appointment of SGV & Company as External Auditors for 2017-2018

3. At the Organizational Meeting of the Board of Directors of the said banking institution held on April 24, 2017, with all nine (9) directors present, the following matters were resolved and duly approved:

- a) Resolution of commendation and gratitude for the wise counsel, notable participation and many valuable contributions of Mr. Jameson Ong as former Adviser and Ms. Jeanne Frances T. Chua as former Director for more than three (3) years;
- b) Election of Advisers and Officers as listed in the document attached as Annex "B";
- c) Reconstitution of the Board Committees and appointment of respective Advisers, Members and Resource Persons as specified in the document attached as Annex "C";
- d) Grant of authority to the President to constitute/reconstitute and appoint the members of the Management Committees as may be necessary for the operations of the Bank

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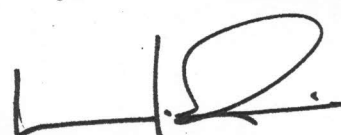
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4. That, said resolution is now in full force and effect.

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 on  
April 6, 2015 at Department of Foreign Affairs, Manila.

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

  
**ATTY. ROMEO S. MASANGYA, JR.**  
NOTARY PUBLIC FOR MAKATI CITY  
APPOINTMENT NO. M-42 UNTIL DECEMBER 31, 2017  
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