

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)

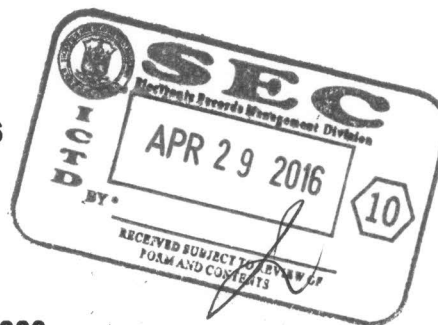
**SEC FORM 17 - C**  
(FORM TYPE)

**MARCH 31, 2016**  
(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**



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|---|--|
| 1. Date of Report<br>(date of earliest event reported)              | 29 April 2016  |
| 2. SEC Identification No.   | 15552  |
| 3. BIR Tax Identification No.                                       | 000-663-983-000  |
| 4. Exact name of registrant as<br>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<br>de Roxas cor. Sedeno St.,<br>Makati City 1200  |
| 8. Registrant's Telephone No.                                       | 885-82-08  |
| 9. Former name or address   | PSBank Tower<br>Sen. Gil Puyat Ave., cor.<br>Tindalo St., Makati City 1200 |
| 10. Securities registered pursuant to<br>Section 4 and 8 of the RSA | Common Shares  |
| 11. Outstanding Shares  | 240,252,491 shares   |
| 12. Indicate the item numbers<br>as reported herein                 | Item 9 Other Events  |

In connection with the Annual Stockholders' Meeting of the Philippine Savings Bank (PSBank) on 26 April 2016, we wish to advise the Securities and Exchange Commission (SEC) that the stockholders elected the following to the Board of Directors:

- 1) Mr. Jose T. Pardo
- 2) Mr. Arthur V. Ty
- 3) Mr. Vicente R. Cuna, Jr.
- 4) Mr. Samson C. Lim
- 5) Mr. Benedicto Jose R. Arcinas
- 6) Ms. Ma. Soledad D.S. De Leon
- 7) Ms. Jeanne Frances T. Chua
- 8) Ms. Amelia B. Cabal and
- 9) Mr. Jose Vicente L. Alde

2. Out of the aforementioned elected directors, three (3) of them are independent directors, namely:

- 1) Jose T. Pardo
- 2) Samson C. Lim
- 3) Benedicto Jose R. Arcinas

3. At the Organizational Meeting of the Board of Directors of the said banking institution held on April 26, 2016, at which a majority was present, the following were duly approved:

#### **ELECTION OF ADVISERS AND OFFICERS**

GEORGE S.K. TY	: Senior Adviser
EDMUND A. GO	: Adviser
JAMESON ONG	: Adviser
RAHUL HORA	: Adviser
JOSE T. PARDO	: Chairman
ARTHUR V. TY	: Vice Chairman
VICENTE R. CUNA, JR.	: Director / President
JOSE VICENTE LIMCAOCO ALDE	: Director / Executive Vice-President
JOSE JESUS BUHAIN CUSTODIO	: Senior Vice-President
PERFECTO RAMON ZAVALLA DIMAYUGA, JR.	: Senior Vice-President and Chief Finance Officer
NEIL CARINGAL ESTRELLADO	: Senior Vice-President
NOLI STA. MARIA GOMEZ	: Senior Vice-President
LEANDRO GIANZON SANTILLAN	: Senior Vice-President and Treasurer

