

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)

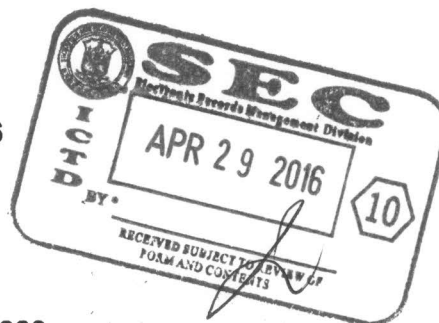
**MARCH 31, 2016**  
(PERIOD ENDED DATE)

**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**

- |   |  |
|---|--|
| 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

EMMANUEL ANTILLON TUAZON	: Senior Vice-President
NORBERTO MONTECASTRO CORONEL, III	: First Vice President
FRANCIS COMANDANTE LLANERA	: First Vice President
EDEZA AGPALASIN QUE	: First Vice President
MARY JANE MIRANDA VALERO	: First Vice President
LEAH MAGBAYAO ZAMORA	: First Vice President
ANDRE MANUEL LEAÑO ABELLANOSA	: Vice President
RAYE CLAUDINE QUILALA BARON	: Vice President
JAYDEE PALUGAN CAPARAS	: Vice President
MINDA LUMABI CAYABYAB	: Vice President
JOY ANNE IGNACIO CRISOLOGO	: Vice President
EMMA BAJAÑA CO	: Vice President
DAN JOSE DOMINGO DUPLITO	: Vice President
ADLER DAMASCO FERRER	: Vice President
MIRASOL BOBADILLA GUIA	: Vice President
ANTONELL SELDA INTERINO	: Vice President
REUEL RAMIREZ JAVIER	: Vice President
MARK LORD DOMINGO LIMSON	: Vice President
MARY MYLEEN MALLARI MASANQUE	: Vice President
GILBERT LAO NUNAG	: Vice President
JOHN EMMANUEL JOSEF PALAFOX	: Vice President
ELMER BAUTISTA ROMBAOA	: Vice President
JOSEPH GERARD DIZON TIAMSON	: Vice President
MARIS LOU SELUDO VELICARIA	: Vice President
PABLITO CARREOS VELORIA	: Vice President
NOEL CHING ANG	: Assistant Vice President
LINA PADILLA BACALSO	: Assistant Vice President
ELLERY MATTHEW DE GUZMAN CAMACHO	: Assistant Vice President

NOREEN REY DAYPUYAT	: Assistant Vice President
MARY ANNE FELICIO DE JESUS	: Assistant Vice President
NONA MAGKASI DEPOSITAR	: Assistant Vice President
CLARISSA URSUA ESGUERRA	: Assistant Vice President
DENNIS OCAMPO GLORIOSO	: Assistant Vice President
ARWIN MONZONES GUSTE	: Assistant Vice President
ANNAVIL AMPER ILAGAN	: Assistant Vice President
DONALDSON UY JAO	: Assistant Vice President
GLENN CONRAD NAVALTA JAO	: Assistant Vice President
SHERWIN UY LEE	: Assistant Vice President
JOSE MUVRONG MANUEL, JR.	: Assistant Vice President
DIOSDADO MANGALUS LUYA	: Assistant Vice President
GARY BAÑEZ MAÑALAC	: Assistant Vice President
CESAR JR. REVILLA MENGUITO	: Assistant Vice President
DONNA EVANGELINE MAÑALAC PEREZ	: Assistant Vice President
MARIA CECILIA PONTILLAS RIOS	: Assistant Vice President
JO-ANNE DE LEON RODRIGUEZ	: Assistant Vice President
FREDERICK JOHN ALEXANDER IV HERNANDO SALCEDO	: Assistant Vice President
REDENTORA ROSE DATU SAMIA	: Assistant Vice President
MA. LILIBETH SORIANO SANTOS	: Assistant Vice President
POCHOLO VALENTON DELA PENA	: Corporate Secretary

***Pursuant to the requirement of SRC Rule 23.1.d, the above-mentioned senior officers have no beneficial ownership over the shares of the Bank.***

1. The Board of Directors also appointed the following members of the Executive Committee, Audit Committee, Trust Committee, Nominations Committee, Risk Oversight Committee, Corporate Governance Committee, Compensation and Remuneration Committee, and Related Party Transactions Committee and Anti-Money Laundering Oversight Committee.

**Executive Committee:**

Arthur V. Ty, Chairman

**Members:**

Vicente R. Cuna, Jr.  
Jose Vicente L. Alde  
Rosanna F. De Vera  
Mary Myleen M. Masanque

**Secretary:**

Atty. Jose M. Manuel, Jr.  
Atty. Emmelyn B. De Pedro (alternate)

**Audit Committee:**

Jose T. Pardo, Chairman (Independent Director)

**Members:**

Samson C. Lim (Independent Director)  
Amelia B. Cabal

**Secretary:**

Emma B. Co, Chief Audit Executive

**Trust Committee:**

Benedicto Jose R. Arcinas, Chairman (Independent Director)

**Members:**

Ma. Soledad D.S. De Leon  
Vicente R. Cuna, Jr.  
Jeanne Frances T. Chua  
Edmund A. Go, Adviser

**Member/Secretary:**

Reuel R. Javier, Trust Officer

**Nominations Committee:**

Samson C. Lim, Chairman (Independent Director)

**Members:**

Jose T. Pardo (Independent Director)

Arthur V. Ty

**Risk Oversight Committee:**

Benedicto Jose R. Arcinas, Chairman (Independent Director)

**Members:**

Vicente R. Cuna, Jr.

Amelia B. Cabal

Jose Vicente L. Alde

Edmund A. Go

**Corporate Governance Committee:**

Samson C. Lim, Chairman (Independent Director)

**Members:**

Jose T. Pardo (Independent Director)

Jeanne Frances T. Chua

**Secretary:**

Gilbert L. Nunag, Chief Compliance Officer

**Compensation and Remuneration Committee:**

Jose T. Pardo, Chairman (Independent Director)

**Members:**

Samson C. Lim (Independent Director)

Arthur V. Ty

**Related Party Transactions (RPT) Committee:**

Jose T. Pardo, Chairman (Independent Director)

**Members:**

Benedicto Jose R. Arcinas (Independent Director)

Amelia B. Cabal

Emma B. Co, Chief Audit Executive

**Secretary:**

Gilbert L. Nunag, Chief Compliance Officer

**Anti-Money Laundering (AML) Oversight Committee:**

Benedicto Jose R. Arcinas, Chairman (Independent Director)

**Members:**

Amelia B. Cabal  
Jeanne Frances T. Chua  
Vicente R. Cuna, Jr.

**Secretary:**

Gilbert L. Nunag, Chief Compliance Officer

**PHILIPPINE SAVINGS BANK**  
Registrant


By:



**Pocholo V. dela Pena**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me, this day of **APR 27 2016** at **MAKATI CITY**,  
exhibiting to me his Passport No. EC3862298, issued on April 6, 2015 at Department of Foreign  
Affairs, Manila.

Doc. No. 300  
Page No. 61  
Book No. 18  
Series of 2016.

  
Notary Public

**ATTY. ROMEO S. MASANGYA, JR.**  
NOTARY PUBLIC FOR MAKATI CITY  
APPOINTMENT NO. M-13 UNTIL DECEMBER 31, 2016  
UNIT 236 CITYLAND CONDO. 8, NO. 98 E. AUYAT MAKATI CITY  
MCLE COMPLIANCE NO. V - 0005774, SEPT. 25 '14  
IBP NO. 1016978. 12/29/13 MAKATI CITY  
PTR NO. 53236181 01/04/16 MAKATI CITY  
TEL. NO. (02)511-80-42  
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. 29 April 2016**

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 2016</u>
<b>Common Shares</b>	<b>240,252,491 shares</b>