

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)

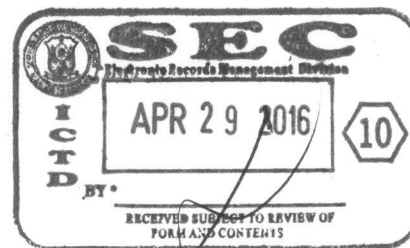
MARCH 31, 2016
(PERIOD ENDED DATE)

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
(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
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 |



In compliance with Section 38 of the Securities Regulation Code (SRC), we hereby submit the Certifications of our Independent Directors and certify that they possess all the qualifications and none of the disqualifications provided for in the SRC and its implementing Rules and Regulations.

The independent directors elected during Philippine Savings Bank's Annual Stockholders' Meeting last 26 April 2016 are the following:

1	JOSE T. PARDO	Chairman
2	SAMSON C. LIM	Director
3	BENEDICTO JOSE R. ARCINAS	Director

The Certification of Independent Director for each of them is attached.

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:




Pocholo V. dela Pena
Corporate Secretary

APR 27 2016

SUBSCRIBED AND SWORN TO before me, this _____ day of _____ 2016 at **MAKATI CITY**, affiant exhibiting to me his SSS ID# 03-9209362-8.

Doc. No. 299 ;
Page No. 61 ;
Book No. 18 ;
Series of 2016.



ATTY. ROMEO S. MASANGYA, JR.
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. M-13 UNTIL DECEMBER 31, 2016
UNIT 296 CITYLAND CONDO. 8, NO. 98 E. PLYAT MAKATI CITY
MCLE COMPLIANCE NO. V - 0005774, SEPT. 25 '14
IBP NO. 1016978. 12/29/15 MAKATI CITY
PTR NO. 53236181 01/04/16 MAKATI CITY
TEL. NO. (02)511-80-42
ROLL NO. 45164

