

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, 2015
(FISCAL YEAR ENDING MONTH & DAY)

SEC FORM 17 – C
(FORM TYPE)

DECEMBER 31, 2015
(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) | 21 January 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 |

Please be informed that the Board Directors of Philippine Savings Bank, in its meeting held on 19 January 2016 passed a resolution declaring a 7.5% Regular Cash Dividend for the fourth quarter of 2015 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 1 February 2016 and will be paid no later than the Payment Date of 19 February 2016.

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:


Perfecto Ramon Z. Dimayuga Jr.
SVP and Chief Finance Officer

SUBSCRIBED AND SWORN TO before me, this 20 JAN 2016 day of _____ 2016 at MAKATI CITY, affiant exhibiting to me his Passport No. EB6350218 issued on September 15, 2012 in the City of Manila.

Doc. No. 470;
Page No. 95;
Book No. 03;
Series of 2016.


ATTY. ROMEO S. MASANGYA, JR.
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. M-13 UNTIL DECEMBER 31, 2016
UNIT 236 CITI AND CONDO. 8, NO. 98 G. BUYAT MAKATI CITY
MCLE COMPLIANCE NO. V - 0002774, SEPT. 25 '14
IBP NO. 1016978, 12/29/15 MAKATI CITY
PTR NO. 5323518, 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. 21 January 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

Title of each Class

Common Shares

Outstanding as of 31 December 2015

240,252,491 shares