

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<br>(date of earliest event reported)              | <b>21 January 2016</b>  |
| 2. SEC Identification No.   | <b>15552</b>  |
| 3. BIR Tax Identification No.                                       | <b>000-663-983-000</b>  |
| 4. Exact name of registrant as<br>specified in its charter          | <b>Philippine Savings Bank</b>  |
| 5. Country of Incorporation   | <b>Philippines</b>  |
| 6. Industry Classification Code                                     | <b>Bank</b>   |
| 7. Address of principal office                                      | <b>PSBank Center, 777 Paseo<br/>de Roxas cor. Sedeno St.,<br/>Makati City 1200</b>  |
| 8. Registrant's Telephone No.                                       | <b>885-82-08</b>  |
| 9. Former name or address   | <b>PSBank Tower<br/>Sen. Gil Puyat Ave., cor.<br/>Tindalo St., Makati City 1200</b> |
| 10. Securities registered pursuant to<br>Section 4 and 8 of the RSA | <b>Common Shares</b>  |
| 11. Outstanding Shares  | <b>240,252,491 shares</b>   |
| 12. Indicate the item numbers<br>as reported herein                 | <b>Item 9 Other Events</b>  |

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

20 JAN 2016

**SUBSCRIBED AND SWORN TO** before me, this \_\_\_\_\_ 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-15 UNTIL DECEMBER 31, 2016  
UNIT 236 CITI AND CONDO. 8, NO. 98 G. BUYAT MAKATI CITY  
MCLC COMPLIANCE NO. V - 0003774, 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

