



October 14, 2019

**Philippine Stock Exchange**  
9/F PSE Tower, 28<sup>th</sup> St. cor. 5<sup>th</sup> Ave.  
Bonifacio Global City (BGC)  
Taguig City, Philippines

**Attention: MS. JANET A. ENCARNACION**  
HEAD, Disclosure Department

**Philippine Dealing & Exchange Corp.**  
29F, BDO Equitable Tower,  
8751 Paseo de Roxas,  
Makati City 1226

**Attention: ATTY. MARIE ROSE M. MAGALLEN-LIRIO**  
HEAD, Issuer Compliance & Disclosure Department (ICDD)

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Dear Ms. Encarnacion and Atty. Lirio,

Please be informed that the Board of Directors of Philippine Savings Bank, in its meeting held today, 14 October 2019, passed a resolution declaring a 7.5% Regular Cash Dividend for the third quarter of 2019 amounting to Php 287.33 million equivalent to Php 0.75 per share. This will be payable to all common stockholders as of the Record Date of 29 October 2019 and will be paid no later than the Payment Date of 13 November 2019.

Thank you very much.

Very truly yours,

  
**Jose Vicente L. Alde**  
President