PSBank
PHILIPPINE SAVINGS BANK
Metrobank Group

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the annual meeting of stockholders of the Philippine Savings Bank (PSBank) will be held on May 27, 2020, Wednesday, at 3:00 P.M. In light of the COVID-19 pandemic and to ensure the safety and welfare of our stockholders, the meeting will be conducted virtually via secure online meeting platform to pass upon the following matters:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on April 15, 2019
4. Presentation of the President's Report and the PSBank's 2019 Audited Financial Statements
5. Confirmation of All Acts of the Board of Directors, Management and All Committees
6. Election of the Members of the Board of Directors
7. Appointment of the External Auditor
8. Other Matters
9. Adjournment

Stockholders of record as of February 28, 2020 shall be entitled to vote at the Meeting.

Pocholo V. Dela Peña
Corporate Secretary

Stockholders who intend to participate or be represented in the virtual meeting shall first submit the following via email to psbasm2020@psbank.com.ph not later than May 12, 2020, subject to validation procedures, to gain access to the secure online meeting link:

- Letter of Intent (LOI) to participate by remote communication and vote in absentia
- Duly accomplished proxy instrument for a representative to the virtual meeting, as applicable
- Copy of proof of identity, ownership and other certification/information for validation purposes

Once validated, a confirmation along with access credentials to the secure online meeting link shall be sent to the stockholder's email as provided. For reference and other details, please go to https://www.psbank.com.ph/about-psbank/annual-stockholders-meeting/.

The Information Statement (IS) containing the attendance/voting (via remote communication) and nomination/election procedures, along with the Notice and Agenda, Proxy and other ASM-related information can be accessed through any of the following options:

1. Scan the QR code using a QR code reader, downloadable from your mobile app store
2. Go to the PSBank website via this link: https://www.psbank.com.ph/about-psbank/annual-stockholders-meeting/
3. Go to the PSE EDGE portal via https://edge.pse.com.ph
4. Request for a copy by sending an email to psbasm2020@psbank.com.ph

The use of this QR code has been approved by the SEC on March 5, 2020.

Please visit the PSBank's 2020 ASM webpage at https://www.psbank.com.ph

Philippine Savings Bank Head Office: 777 Paseo de Roxas corner Sedeño St., 1226 Makati City

The meeting proceedings shall be recorded in audio and video format and shall be made available in a secured manner to stockholders upon request by sending an email to psbasm2020@psbank.com.ph.
For ASM-related matters, please go to https://www.psbank.com.ph/about-psbank/annual-stockholders-meeting/.
For ASM-related queries, please send an email to psbasm2020@psbank.com.ph or contact the Office of the Corporate Secretary at 8885-8208 local 8180/8535. For account updating/validation concerns, please get in touch with PSBank's Stock Transfer Agent, Metrobank Trust Banking Group (Attention: Walter R. Briones or Ma. Annette Valene A. Bautista), through 857-5694 to 95 or via email to walter.briones@metrobank.com.ph or annette.bautista@metrobank.com.ph.

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