

COVER SHEET

1 5 5 5 2

SEC Registration Number

PHILIPPINE SAVINGS BANK

(Company's Full Name)

PS Bank Center, 777 Paseo de Roxas corner Sedeño Street, Makati City

(Business Address: No. Street City/Town/Province)

Jose Vicente L. Alde

(Contact Person)

8885-8208

(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

1 7 - C
(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

SEC - Corporate Governance and Finance Department

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

1,455

Total No. of Stockholders
As of 29-February-2020

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

March 27, 2020

Securities and Exchange Commission

G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City, 1307

Attention: ATTY. JUSTINA F. CALLANGAN
Director, Corporate Governance and Finance Department

Philippine Stock Exchange

9/F PSE Tower, 28th St. cor. 5th 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)

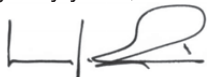
Dear Director Callangan, Ms. Encarnacion and Atty. Lirio,

In consideration of the COVID-19 pandemic and the Government's implementation of the Enhanced Community Quarantine (ECQ), the Philippine Savings Bank (the "Bank") would like to inform the investing public and the appropriate authorities of the postponement of its Annual Stockholders' Meeting, originally scheduled on 21 April 2020, to a later date which shall be announced at a more appropriate time.

The Bank fully supports and cooperates with our National and Local Governments in their preventive and security efforts in relation to the spread of the COVID-19 virus. Furthermore, the Bank has also put in place several measures to reassure its employees, customers, and stakeholders that it puts premium on their safety, health, and well-being.

Thank you very much.

Very truly yours,



POCHOLO V. DELA PEÑA
Corporate Secretary

Attested and Noted by:



JOSE VICENTE L. ALDE
President