

THE PHILIPPINE STOCK EXCHANGE

9/F PSE Tower, 28th St. cor. 5th Ave.
Bonifacio Global City (BGC)
Taguig City, Philippines

ATTENTION: JOSE VALERIANO B. ZUÑO III
OIC - HEAD, DISCLOSURE DEPARTMENT

Dear Mr. Zuno,

In connection with the Annual Stockholders' Meeting (ASM) of the Philippine Savings Bank (PSBank) on 23 April 2018, we wish to advise the Philippine Stock Exchange (PSE) of the following amended results:

- I. **ATTENDANCE AT THE MEETING.** Present in person or by proxy were **84.35%** of the outstanding capital stock of 240,252,491 as of the ASM Record Date. There was 100% attendance by all 9 members of the Board of Directors who have been nominated and elected to their respective positions.

II. RESOLUTIONS APPROVED:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 24 April 2017.

100% of the stockholders present and represented by proxy voted in favor of the resolution.

2. Approval of the President's Annual Report and Audited Financial Statements for 2017.

100% of the stockholders present and represented by proxy voted in favor of the resolution.

3. Confirmation of all corporate acts of the Board of Directors, Management and All Committees during the year 2017, including transactions with the Bank's DOSRI and other related parties as shown in the 2017 Annual Report.

100% of the stockholders present and represented by proxy voted in favor of the resolution.

4. Election of the nine (9) members of the Board of Directors.

1. Jose T. Pardo – Independent Director
2. Arthur V. Ty
3. Vicente R. Cuna, Jr.
4. Jose Vicente L. Alde
5. Maria Soledad D.S. De Leon
6. Rosanna F. De Vera
7. Samson C. Lim – Independent Director
8. Benedicto Jose R. Arcinas – Independent Director
9. Eduardo A. Sahagun – Independent Director

100% of the stockholders present and represented by proxy voted in favor of the resolution.

5. Appointment of SGV and Company as External Auditors for 2018-2019.

100% of the stockholders present and represented by proxy voted in favor of the resolution.

The stockholders' attendance in person and by proxy and the votes cast during the ASM were tabulated by Metrobank Trust Banking Group, PSBank's stock transfer agent, and validated by SGV and Company in its capacity as a third-party validator.

Thank you very much.

Very truly yours,



LEAH M. ZAMORA
FVP and Controller