



## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the annual meeting of stockholders of this Corporation will be held on April 15, 2019, Monday, at 3:00 p.m. at the 19th Floor PSBank Center, 777 Paseo de Roxas corner Sedeño St., 1226 Makati City 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 23, 2018
4. President's Report
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. Increase in Authorized Capital Stock and Corresponding Amendment of Article VII of the Bank's Articles of Incorporation
9. Declaration of Stock Dividends in relation to the Increase in Authorized Capital Stock
10. Other Matters
11. Adjournment

In case you cannot attend the meeting in person and you wish to be represented, you may designate your authorized representative by submitting a proxy instrument on or before April 5, 2019 to Metrobank Trust Banking - Stock Transfer Department, 16F Metrobank Center, 35th Street corner 7th Avenue, Bonifacio Global City, 1634 Taguig City.

Stockholders of record as of March 01, 2019 shall be entitled to vote at the Meeting.

A handwritten signature in black ink, appearing to read 'Pocholo V. Dela Peña'.

Pocholo V. Dela Peña  
Corporate Secretary

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

In case of any change in your address or contact details, please get in touch with PSBank's Stock Transfer Agent, attention Walter R. Briones or Analee Q. Ballena of Metrobank Trust Banking Group through 857-5695 / 857-5694 or [walter.briones@metrobank.com.ph](mailto:walter.briones@metrobank.com.ph) or [analee.ballena@metrobank.com.ph](mailto:analee.ballena@metrobank.com.ph).