



January 17, 2022

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 Ms. Encarnacion and Atty. Lirio,

In accordance with regulatory requirements, please be informed that the Board of Directors of Philippine Savings Bank, in its meeting held on 17 January 2022, passed a resolution on the following:

- 1) Scheduling of the Annual Stockholders Meeting on April 25, 2022 at 3 o'clock in the afternoon via CISCO WEBEX, a secure online/virtual meeting application platform, as part of the Bank's continuous preventive and security efforts for its employees and stakeholders in relation to the ongoing COVID-19 crisis and pursuant to the applicable SEC regulations on meeting via remote communication;
- 2) Setting March 1, 2022 as the Record Date for determining stockholders entitled to notice and to vote in the Meeting; and
- 3) Granting of authority to Mr. Jose Vicente L. Alde, PSBank President, to change the date, time and place of the Meeting as well as the record date and to decide on such other related matters as may be required by the regulators and other exigencies; and to sign, execute and deliver any and all documents and to do and perform any and all acts as may be necessary to carry into effect the intents and purposes of the foregoing.

Thank you very much.

Very truly yours,


Jose Vicente L. Alde
President