

COVER SHEET

1 5 5 5 2

SEC Registration Number

P H I L I P P I N E S A V I N G S B A N K

(Company's Full Name)

P S B a n k C e n t e r , 7 7 7 P a s e o d e R o x a s
c o r n e r S e d e ñ o S t r e e t , M a k a t i C i t y

(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)

0 4 2 5
Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

**SEC – Market and Securities
Regulation Department**
Dept. Requiring this Doc.

Amended Articles Number/Section

1,444
Total No. of Stockholders
As of 31-March-2022

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

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S T A M P S
.....

Remarks: Please use BLACK ink for scanning purposes.

SEC NO. 15552
FILE NO.

PHILIPPINE SAVINGS BANK
(COMPANY'S NAME)

PSBANK CENTER
777 Paseo de Roxas cor. Seden St., Makati City
(COMPANY'S ADDRESS)

8885-8208
(TELEPHONE NUMBER)

DECEMBER 31
(FISCAL YEAR ENDING MONTH & DAY)

SEC FORM 17 – C
(FORM TYPE)

DECEMBER 31, 2021
(PERIOD ENDED DATE)

GOVERNMENT SECURITIES DEALER
(SECONDARY LICENSE TYPE AND FILE NUMBER)

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17 - C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE**

- | | |
|--|--|
| 1. Date of Report
(date of earliest event reported) | 25 April 2022 |
| 2. SEC Identification No. | 15552 |
| 3. BIR Tax Identification No. | 000-663-983-000 |
| 4. Exact name of registrant as
specified in its charter | Philippine Savings Bank |
| 5. Country of Incorporation | Philippines |
| 6. Industry Classification Code | Bank |
| 7. Address of principal office | PSBank Center, 777 Paseo
de Roxas cor. Sedeño St.,
Makati City 1226 |
| 8. Registrant's Telephone No. | 8885-8208 |
| 9. Former name or address | Not Applicable |
| 10. Securities registered pursuant to
Section 4 and 8 of the RSA | Common Shares |
| 11. Outstanding Shares | 426,859,416 shares |
| 12. Indicate the item numbers
as reported herein | Item 9 Other Events |

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17 - C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17 (b) (3) THEREUNDER**

1. **25 April 2022**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **15552**
3. BIR Tax Identification No. **000-663-983-000**
4. **Philippine Savings Bank**
Exact name of registrant as specified in its charter
5. **Philippines**
Country of Incorporation
6. (SEC Use Only)
Industry Classification Code
6. **PSBank Center, 777 Paseo de Roxas cor. Sedeño St., Makati City 1226**
Address of principal office
7. **(632) 8885-8208**
Registrant's Telephone Number, including area code
8. **N/A**
Former name or address
The Registrant has not changed its address since its last report to this Honorable Commission.
9. Securities registered pursuant to Sections 8 and 12 of the SRC

<u>Title of each Class</u>	<u>Outstanding as of 31 March 2022</u>
Common Shares	426,859,416 shares



April 25, 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 connection with the Organizational Meeting of the Philippine Savings Bank (PSBank) on 25 April 2022 held via remote communication, we wish to advise the Philippine Stock Exchange (PSE) and Philippine Dealing & Exchange Corp. (PDEX) of the following items that were approved:

1. The following were elected as members of the Board of Directors at the 25 April 2022 PSBank Annual Stockholders' Meeting:

Jose T. Pardo – Independent Director
Arthur V. Ty – Director
Vicente R. Cuna, Jr. – Director
Samson C. Lim – Independent Director
Eduardo A. Sahagun – Independent Director
Jose Vicente L. Alde – Director
Ma. Soledad D.S. De Leon – Director
Rosanna F. De Vera – Director
Francisco S. Magsajo, Jr. – Independent Director

2. The following newly-elected directors were appointed to their respective positions:

Jose T. Pardo – Chairman
Arthur V. Ty – Vice Chairman
Vicente R. Cuna, Jr. – Vice Chairman
Jose Vicente L. Alde – President

3. Mr. Perfecto Ramon Z. Dimayuga, Jr. was appointed as Corporate Secretary/Treasurer.
4. The senior officers named in the attached Annex "A" were appointed to their respective positions.
5. The Board Committees listed in the attached Annex "B" were constituted, and their respective members appointed.
6. The President was authorized to constitute and appoint the members of the following Management Committees as may be necessary for the operations of the Bank:
 1. Assets and Liabilities Committee
 2. Credit Committee
 3. AML Compliance Committee
 4. Outsourcing Oversight Committee
 5. IT Steering Committee
 6. Emergency Committee
 7. Policy Committee
 8. Personnel Committee
 9. Retirement Committee
 10. Related Party Transactions Management Committee
 11. Investment Committee

Thank you very much.

Very truly yours,


Jose Vicente L. Alde
President

Date: April 25, 2022

To: Board of Directors

Thru: Office of the President

Subject: List of PSBank Senior Officers as of April 25, 2022

ANNEX A



As certified by the Human Resources Group, the following officers, as of April 25, 2022, have the necessary qualifications and none of the disqualifications prescribed by existing laws and regulations:

#	NAME	RANK	POSITION / DESIGNATION
PRESIDENT (1)			
1	ALDE, JOSE VICENTE LIMCAOCO	PRESIDENT	PRESIDENT - OFFICE OF THE PRESIDENT
EXECUTIVE VICE PRESIDENT (EVP) [1]			
1	GOMEZ, NOLI STA. MARIA	EVP	HEAD - OFFICE OF THE EXECUTIVE VICE PRESIDENT
SENIOR VICE PRESIDENT (SVP) [7]			
1	CUSTODIO, JOSE JESUS BUHAIN	SVP	HEAD - OP/INDIRECT SALES CHANNEL GROUP
2	DIMAYUGA, PERFECTO RAMON ZAVALLA JR.	SVP	TREASURER - OP/TREASURY GROUP/CORPORATE SERVICES OFFICE
3	ESTRELLADO, NEIL CARINGAL	SVP	HEAD - OP/INFORMATION TECHNOLOGY GROUP
4	LLANERA, FRANCIS COMANDANTE	SVP	HEAD - OP/BRANCH BANKING GROUP
5	TUAZON, EMMANUEL ANTILLON	SVP	HEAD - OP/MARKETING GROUP
6	VALERO, MARY JANE MIRANDA	SVP	HEAD - OP/CUSTOMER EXPERIENCE AND HUMAN RESOURCES GROUP
7	ZAMORA, LEAH MAGBAYAO	SVP	CONTROLLER AND HEAD - OP/FINANCE GROUP
FIRST VICE PRESIDENT (FVP) [5]			
1	CALINGO, ANGELO LUNA	FVP	HEAD - OP/ENTERPRISE LENDING GROUP
2	DUPLITO, DAN JOSE DOMINGO	FVP	CHIEF INFORMATION SECURITY OFFICER - OP/INFORMATION SECURITY DIVISION
3	MASANQUE, MARY MYLEEN MALLARI	FVP	HEAD - OEVP/CREDIT AND COLLECTIONS GROUP
4	NUNAG, GILBERT LAO	FVP	CHIEF COMPLIANCE OFFICER - COMPLIANCE OFFICE
5	QUE, EDEZA AGPALASIN	FVP	CHIEF RISK AND SUSTAINABILITY OFFICER - RISK MANAGEMENT OFFICE
VICE PRESIDENT (VP) [17]			
1	ABE, LEO ANTONIO VERA	VP	CREDIT RISK MANAGER - RISK MANAGEMENT OFFICE / CREDIT RISK MANAGEMENT UNIT
2	ABELLANOSA, ANDRE MANUEL LEAÑO	VP	HEAD - OP / TREASURY GROUP / CORPORATE SERVICES OFFICE / ASSET AND LIABILITY MANAGEMENT DIVISION
3	ANG, NOEL CHING	VP	CHIEF ACCOUNTING OFFICER - OP / FINANCE GROUP / FINANCIAL ACCOUNTING SERVICES DIVISION


(cont.)

#	NAME	RANK	POSITION / DESIGNATION
VICE PRESIDENT (VP) [17]			
4	BARON, RAYE CLAUDINE QUILALA	VP	HEAD - OEVP/SUPPORT SERVICES GROUP
5	FERRER, ADLER DAMASCO	VP	HEAD - OP / INDIRECT SALES CHANNEL GROUP/INDIRECT AUTO LOANS CHANNEL
6	GLORIOSO, DENNIS OCAMPO	VP	HEAD - OEVP/CREDIT AND COLLECTIONS GROUP/COLLECTIONS AND REMEDIAL MANAGEMENT DIVISION
7	GUIA, MIRASOL BOBADILLA	VP	HEAD - OP/INFORMATION TECHNOLOGY GROUP/DIGITAL TECHNOLOGY SERVICES DIVISION
8	INTERINO, ANTONELL SELDA	VP	HEAD - OP/FINANCE GROUP/FINANCIAL PLANNING DIVISION
9	JAVIER, REUEL RAMIREZ	VP	HEAD - OP/TRUST DIVISION
10	MANUEL, JOSE MUYRONG JR.	VP	HEAD - OP/TREASURY GROUP/CORPORATE SERVICES OFFICE/LEGAL SERVICES DIVISION
11	PALAFOX, JOHN EMMANUEL JOSEF	VP	HEAD - OP/INFORMATION TECHNOLOGY GROUP/SHARED APPLICATIONS DIVISION
12	PEREZ, DENBY BERNAL	VP	HEAD - OP/FINANCE GROUP/BUSINESS INTELLIGENCE DIVISION
13	PEÑAREDONDO, NOREEN DAYPUYAT	VP	HEAD - OP/DECISION MANAGEMENT AND ANALYTICS DIVISION
14	QUIRIMIT, ABRAHAM ROSETE	VP	CYBER SECURITY INCIDENT RESPONSE MANAGER - OP/INFORMATION SECURITY DIVISION/CYBER SECURITY INCIDENT RESPONSE DEPARTMENT
15	ROMBAOA, ELMER BAUTISTA	VP	HEAD - OEVP/CHANNEL MANAGEMENT AND OPERATIONS DIVISION
16	SAMIA, REDENTORA ROSE DATU	VP	HEAD - OEVP/LOANS OPERATIONS DIVISION
17	SANTOS, MARIA LILIBETH SORIANO	VP	HEAD - OP/INFORMATION TECHNOLOGY GROUP/SYSTEMS OPERATION AND INFRASTRUCTURE DIVISION
ASSISTANT VICE PRESIDENT (AVP) [21]			
1	AQUINO, MARION VILLAMOR	AVP	REMEDIAL DEPUTY HEAD - OEVP/CREDIT AND COLLECTIONS GROUP/COLLECTIONS AND REMEDIAL MANAGEMENT DIVISION
2	BACALSO, LINA PADILLA	AVP	BUSINESS MANAGER - OP/BRANCH BANKING GROUP/VISAYAS AREA
3	DE GUZMAN, RICARDO DIAZ	AVP	HEAD - OEVP/CREDIT AND COLLECTIONS GROUP/CREDIT APPRAISAL DIVISION
4	DE JESUS, MARY ANNE FELICIO	AVP	HEAD - OEVP/SUPPORT SERVICES GROUP/PROCESS AND SYSTEMS MANAGEMENT DIVISION
5	DELA CRUZ, ORLANDO GRAMATA	AVP	BUSINESS MANAGER - OP/BRANCH BANKING GROUP/NORTH LUZON AREA
6	DIZON, MARITA SANCHEZ	AVP	CREDIT SCORING OFFICER - RISK MANAGEMENT OFFICE/CREDIT RISK MANAGEMENT UNIT
7	GARCIA, MARIVIC DELA CRUZ	AVP	ACCOUNTING MANAGER - OP/FINANCE GROUP/FINANCIAL ACCOUNTING SERVICES DIVISION/ACCOUNTING AND CONTROL DEPARTMENT
8	GILLADOGA, MARIA LUISA ILAGAN	AVP	INVESTMENT OFFICER - OP/TREASURY GROUP / CORPORATE SERVICES OFFICE/ASSET AND LIABILITY MANAGEMENT DIVISION
9	GONZALES, MARICHU SIERTE	AVP	BUSINESS MANAGER - OP/BRANCH BANKING GROUP/METRO MANILA III AREA
10	GUSTE, ARWIN MONZONES	AVP	MARKET RISK MANAGER - RISK MANAGEMENT OFFICE/MARKET RISK MANAGEMENT UNIT
11	ILAGAN, ANNAVIL AMPER	AVP	OPERATIONAL AND FRAUD RISK MANAGER - RISK MANAGEMENT OFFICE/OPERATIONAL AND FRAUD RISK MANAGEMENT UNIT
12	JAO, DONALDSON UY	AVP	HEAD - OEVP/CREDIT AND COLLECTIONS GROUP/CREDIT EVALUATION DIVISION
13	LEE, SHERWIN UY	AVP	HEAD - FRAUD MANAGEMENT GROUP & OIC FOR INTERNAL AUDIT GROUP
14	MABABANGLOOB, EDUARDO BERNARDINO JR.	AVP	HEAD - OP/INDIRECT SALES CHANNEL GROUP/AUTO ASSET SALES DEPARTMENT
15	MENGUITO, CESAR REVILLA JR.	AVP	BUSINESS MANAGER - OP/BRANCH BANKING GROUP/METRO MANILA I AREA

(cont.)

#	NAME	RANK	POSITION / DESIGNATION
ASSISTANT VICE PRESIDENT (AVP) [21]			
16	OLIVEROS, MARIA JOLIVETTE BARANDA	AVP	HEAD - OP/INFORMATION TECHNOLOGY GROUP/CORE APPLICATIONS DIVISION
17	RIOS, MARIA CECILIA PONTILLAS	AVP	HEAD - OP/INDIRECT SALES CHANNEL GROUP/INDIRECT MORTGAGE CHANNEL
18	ROSALES, MA. LEA LILETTE CRUZ	AVP	COLLECTIONS DEPUTY HEAD - OEVP/CREDIT AND COLLECTIONS GROUP/COLLECTIONS AND REMEDIAL MANAGEMENT DIVISION
19	SANTOS, JOSE MARIO MAGSUMBOL	AVP	BUSINESS MANAGER - OP/BRANCH BANKING GROUP/CENTRAL LUZON AREA
20	SINGAYAN, JUDY CAYABYAB	AVP	INVESTMENT MANAGER - OP/TRUST DIVISION
21	TANCIONGCO, JOSE MARIANO BALTAZAR	AVP	HEAD - OP/BRANCH BANKING GROUP/BRANCH OPERATIONS DIVISION

Pursuant to the requirement of SRC Rule 23.1.d, with the exception of the President/Director, the above-mentioned senior officers have no beneficial ownership over the shares of the Bank.



JOSE VICENTE L. ALDE
President

Certified Correct:



MARY JANE M. VALERO
SVP / Head, Customer Experience and Human Resources Group

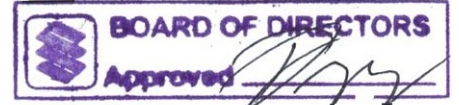
Date: April 25, 2022

To: Board of Directors

Thru: Office of the President

Subject: 2022-2023 PSBank Board Committees & Memberships

ANNEX B



Below is the list of PSBank Board Committees with respective Committee Members for 2022-2023:

2022-2023 BOARD COMMITTEES & MEMBERSHIP			
#	Committees	Committee / Bank Position	Designated Member / Person
1	AML Oversight Committee (AMLOC)	Chairman/Director	VICENTE R. CUNA, JR. (Non-Executive)
		Member/Director	FRANCISCO S. MAGSAJO, JR. (Independent)
		Member/Director	ROSANNA F. DE VERA (Non-Executive)
		Secretary - Chief Compliance Officer	GILBERT L. NUNAG
2	Audit Committee (AC)	Chairman/Director	EDUARDO A. SAHAGUN (Independent)
		Member/Director	SAMSON C. LIM (Independent)
		Member/Director	JOSE T. PARDO (Independent)
		Secretary - OIC for Internal Audit Group	SHERWIN U. LEE
3	Corporate Governance Committee (CGC)	Chairman/Director	JOSE T. PARDO (Independent)
		Member/Director	SAMSON C. LIM (Independent)
		Member/Director	EDUARDO A. SAHAGUN (Independent)
		Secretary - Chief Compliance Officer	GILBERT L. NUNAG
4	Executive Committee (ExCom)	Chairman/Director	ARTHUR V. TY (Non-Executive)
		Member/Director	VICENTE R. CUNA, JR. (Non-Executive)
		Member/Director	JOSE VICENTE L. ALDE (Executive)
		Member/Director	ROSANNA F. DE VERA (Non-Executive)
		Member/Credit and Collections Group Head	MARY MYLEEN M. MASANQUE
		Secretary - Legal Services Division Head	ATTY. JOSE M. MANUEL, JR.
5	Related Party Transactions Committee (RPTC)	Chairman/Director	SAMSON C. LIM (Independent)
		Member/Director	JOSE T. PARDO (Independent)
		Member/Director	MA. SOLEDAD D.S. DE LEON (Non-Executive)
		Resource Person - OIC for Internal Audit Group	SHERWIN U. LEE
6	Risk Oversight Committee (ROC)	Chairman/Director	FRANCISCO S. MAGSAJO, JR. (Independent)
		Member/Director	JOSE VICENTE L. ALDE (Executive)
		Member/Director	EDUARDO A. SAHAGUN (Independent)
		Secretary - Chief Risk and Sustainability Officer	EDEZA A. QUE
7	Trust Committee (TC)	Chairman/Independent Professional	ROMMEL ENRICO C. DIONISIO (Independent Professional)
		Member/Director	MA. SOLEDAD D.S. DE LEON (Non-Executive)
		Member/Director	JOSE VICENTE L. ALDE (Executive)
		Member/Director	FRANCISCO S. MAGSAJO, JR. (Independent)
		Member/Secretary - Trust Officer	REUEL R. JAVIER


 JOSE VICENTE L. ALDE
 President

Certified Correct:


 PERFECTO RAMON Z. DIMAYUGA, JR.
 Corporate Secretary