

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

1,446 Total No. of Stockholders As of 31-July-2022

Total Amount of Borrowings Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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**

- | | |
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| 1. Date of Report
(date of earliest event reported) | 25 August 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 |



August 25, 2022

Philippine Stock Exchange

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

Attention: MS. ALEXANDRA D. TOM WONG
Officer-in-Charge - 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. Tom Wong and Atty. Lirio,

Please be informed that the Board of Directors of Philippine Savings Bank, in its meeting held on August 25, 2022, passed a resolution approving the promotion of First Vice President Dan Jose D. Duplito to Senior Vice President effective of September 1, 2022.

Currently, Mr. Duplito is the Chief Information Security Officer (CISO). Mr. Duplito is instrumental in providing the Bank with robust information security posture. Under his leadership, Information Security Division (ISD) has developed an effective phishing awareness training and threat simulations, improved access control security on the Bank's various digital facilities, detected and monitored malicious activities in the Bank's critical databases and servers, prevented both denial of service and web attacks targeted specifically to the Bank's online servers, and protected the Bank's endpoints against more advanced malware and ransomware, among many other IS initiatives.

Thank you very much.

Very truly yours,


Jose Vicente L. Alde
President