

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

Month Day
(Fiscal Year)

3 1

1 7 - C

(Form Type)

0 4

Month Day
(Annual Meeting)

2 5

(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

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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**

- | | |
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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 Edeza A. Que to Senior Vice President effective of September 1, 2022.

Currently, Ms. Que is the Chief Risk and Sustainability Officer (CRSO). Under her leadership, Risk Management Office (RMO) has consistently ensured the Bank's compliance with new regulatory issuances/circulars on risk management. RMO also ensures that the Bank's credit risk taking activities are optimized and in accordance with the prevailing market conditions. With regulatory mandates on Sustainability Reporting and Sustainable Finance, Ms. Que was tasked to lead the Bank's compliance and commitment to sustainability with her designation as CRSO in 2021. Ms. Que was instrumental in developing the Bank's Sustainable Finance Framework and Environmental and Social Risk Management Policy Manual.

Thank you very much.

Very truly yours,


Jose Vicente L. Alde
President