

January 26, 2023

Securities and Exchange Commission

G/F Secretariat Building PICC Complex, Roxas Boulevard Pasay City, 1307

Attention:

DIR. VICENTE GRACIANO P. FELIZMENIO, JR.

Director, Market and Securities Regulation Department

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 Sir / Ma'am,

We hereby submit the attached attendance of the Board of Directors with a corresponding certification issued by our Corporate Secretary, Mr. Perfecto Ramon Z. Dimayuga, Jr., and also the attendance of the Principal / Key Officers of Philippine Savings Bank in the Corporate Governance Seminars / Webinars in 2022.

We hope that you will find everything in order.

Very truly yours,

Jose Vicente L. Alde President

PSBank Center, 777 Paseo de Roxas corner Sedeño Street, Makati City, 1226 Telephone: (02) 8-885-8208 • Fax: (02) 8-845-0048 • www.psbank.com.ph

	DIRECTORS	DATE OF ASSUMPTION INTO OFFICE	SEMINAR / WEBINAR DATE	SEMINAR / WEBINAR TOPIC(S)	SERVICE PROVIDER
				Annual Corporate Governance (CG) Training	
1	Jose T. Pardo, Chairman	27-Jan-03	November 18, 2022	Complied	Institute of Corporate Directors
2	Arthur V. Ty, Vice-Chairman*	1-Sep-01	August 31, 2022	Complied	Institute of Corporate Directors
3	Vicente R. Cuna, Jr., Vice-Chairman**	23-Apr-18	November 18, 2022	Complied	Institute of Corporate Directors
4	Francisco S. Magsajo, Jr.	26-Apr-21	November 18, 2022	Complied	Institute of Corporate Directors
5	Eduardo A. Sahagun***	27-Apr-17	September 30, 2022	Complied	Center for Global Best Practices
6	Samson C. Lim	29-Apr-08	November 18, 2022	Complied	Institute of Corporate Directors
7	Jose Vicente L. Alde	23-Apr-18	November 18, 2022	Complied	Institute of Corporate Directors
8	Ma. Soledad D.S. De Leon	26-Apr-16	November 18, 2022	Complied	Institute of Corporate Directors
9	Rosanna F. De Vera	23-Apr-18	November 18, 2022	Complied	Institute of Corporate Directors

^{*} At Metropolitan Bank & Trust Company's end

Certified by:

PERFECO RAMON I DIMAYUGA, JR.
Corporate Secretary

^{**}At ORIX METRO Leasing and Finance Corporation's end

^{***}At Phinma's end

PHILIPPINE SAVINGS BANK

777 Paseo de Roxas Ave., corner Sedeño St., Makati City

CERTIFICATION

- I, PERFECTO RAMON Z. DIMAYUGA, JR., of legal age, Filipino citizen, married, with office address at PSBank Center, 777 Paseo de Roxas Ave., corner Sedeño St., Makati City, under oath state that:
- I am the Corporate Secretary of Philippine Savings, Bank, Inc. (the "Bank"), a banking institution duly organized and existing under and in accordance with the laws of the Philippines, with principal office at the PSBank Center, Paseo de Roxas corner Sedeno Street, Makati City.
- I have monitored the Bank's compliance with the rules and regulations of the 2. Securities and Exchange Commission, the Philippine Stock Exchange and the Bangko Sentral ng Pilipinas on corporate governance.
- The members of the Board of Directors of the Bank have been duly certified to 3. have attended the seminar / webinar on corporate governance.
- The Bank has also complied with the appropriate performance self-rating 4. assessment and performance evaluation system to determine and measure its compliance with the Manual on Corporate Governance.
- In fine, the Bank is compliant with the leading practices and principles on 5. corporate governance.

Makati City, JAN 27 2023

PERFECTO KAMON Z/DIMAYUGA, JR. Corporate Secretary

REPUBLIC OF THE PHILIPPINES)) S.S. CITY OF MAKATI

SUBSCRIBED AND SWORN TO before me, this day of ______ , affiant exhibiting to me his SSS ID No. 0113-1051801-6.

Doc. No. _ 298 Page No. _ Book No. Series of 2023.

ATTY. ROMEO S. MASANGYA, JR.

ROLL NO. 45164

NOTARY PUBLIC FOR MAKATI CITY

APPOINTMENT NO. M-028 UNTIL DECEMBER 31, 2024

MCLE COMPLIANCE NO. VII-0005549 APRIL 14, 2025

IBP LIFETIME NO. 018663. 01/03/2018 MAKATI CITY

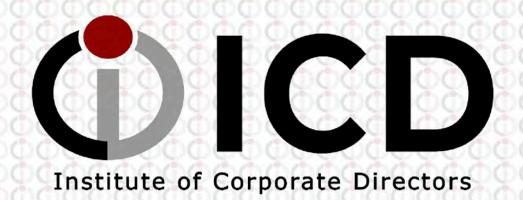
DEP NO. 9555013. 01/03/2023 MAKATI CITY MEZZANINE FLR. PSBANK CENTER NO. 777 PASEO DE ROXAS

COR. SEDEÑO ST. MAKATI CITY

MEZZANINE FLR. PSBANK CENTER NO. 777 PASEO DE ROXAS

COR. SEDEÑO ST. MAKATI CITY

TEL NO. (02)8511-8042



Certificate of Participation

to

Jose T. Pardo

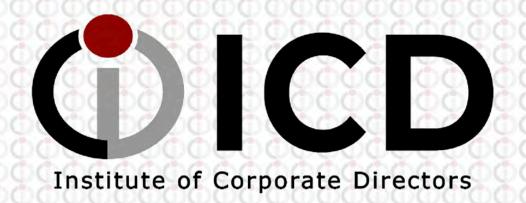
Philippine Savings Bank

for participating in the webinar

Advanced Corporate Governance Training

held on

November 18, 2022 | 1:30 PM - 3:30 PM & 4:35 PM - 5:30 PM through ZOOM Meetings



Certificate of Participation

to

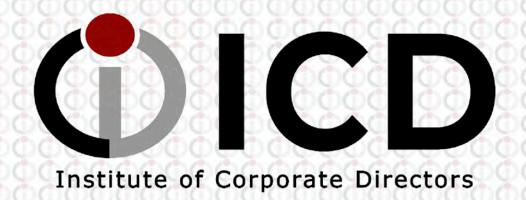
Arthur V. Ty

Metropolitan Bank & Trust Company

for participating in the webinar

Advanced Corporate Governance Training

held on August 31, 2022 | 1:30 PM - 5:30 PM through Zoom Meetings



Certificate of Participation

to

Vicente R. Cuna, Jr.

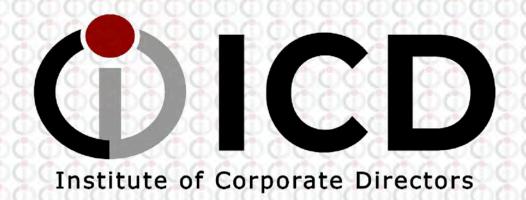
ORIX METRO Leasing and Finance Corporation

for participating in the webinar

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Certificate of Participation

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Francisco S. Magsajo, Jr.

Philippine Savings Bank

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held on

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(SEC Provider Accreditation Number CG2021-002)

presents this

CERTIFICATE OF ATTENDANCE

to

Eduardo A. Sahagun

for participating in the four-hour webinar on

CORPORATE GOVERNANCE UPDATES AND **EXECUTIVE BRIEFING ON SUSTAINABILITY** STRATEGY AND REPORTING

held at 1:00 in the afternoon

on Friday, September 30, 2022 via **ZOOM**

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President Center for Global Best Practices

Atty. Justina F. Callangan Course Director & Lecturer Center for Global Best Practices

Atty. Teodoro Y. Kalaw IV Course Director & Lecturer Center for Global Best Practices





Certificate of Participation

to

Samson C. Lim

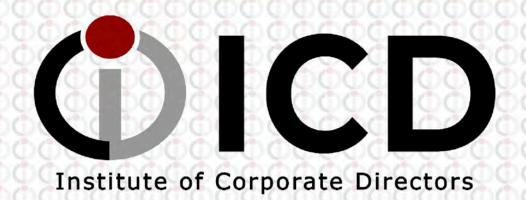
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Certificate of Participation

to

Jose Vicente L. Alde

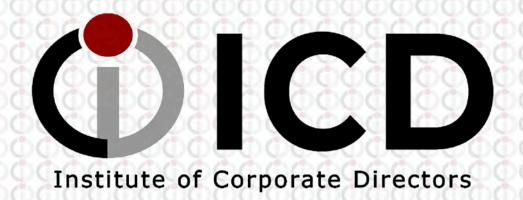
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to

Ma. Soledad D. S. De Leon

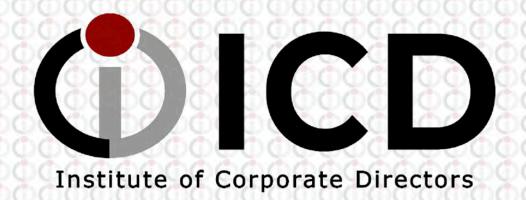
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to

Rosanna De Vera

Philippine Savings Bank

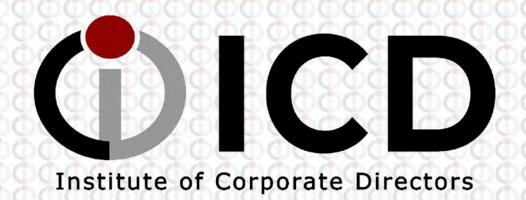
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	SENIOR OFFICERS	ТҮРЕ	SEMINAR / WEBINAR DATE	SEMINAR / WEBINAR TOPIC(S)	SERVICE PROVIDER
				Annual Corporate	SERVICE PROVIDER
				Governance (CG) Training	
1	Jose Jesus B. Custodio	Principal Officer	November 18, 2022	Complied	Institute of Corporate Directors
2	Mary Jane M. Valero	Principal Officer	November 18, 2022	Complied	Institute of Corporate Directors
3	Neil C. Estrellado	Principal Officer	November 18, 2022	Complied	Institute of Corporate Directors
4	Francis C. Llanera	Principal Officer	November 18, 2022	Complied	Institute of Corporate Directors
5	Edeza A. Que	Key Officer	November 18, 2022	Complied	Institute of Corporate Directors
6	Perfecto Ramon Z. Dimayuga, Jr.	Principal Officer	November 18, 2022	Complied	Institute of Corporate Directors
7	Reuel R. Javier	Key/By-laws Officer	November 18, 2022	Complied	Institute of Corporate Directors
8	Emmanuel A. Tuazon	Principal Officer	November 18, 2022	Complied	Institute of Corporate Directors
9	Leah M. Zamora	Principal Officer	November 18, 2022	Complied	Institute of Corporate Directors
10	Noli S. Gomez	Principal Officer	November 18, 2022	Complied	Institute of Corporate Directors
11	Gilbert L. Nunag	Key/By-laws Officer	November 18, 2022	Complied	Institute of Corporate Directors
12	Sherwin U. Lee	Key/By-laws Officer	November 18, 2022	Complied	Institute of Corporate Directors
13	Dan Jose D. Duplito	Principal Officer	November 18, 2022	Complied	Institute of Corporate Directors



Certificate of Participation

to

Jose Jesus B. Custodio

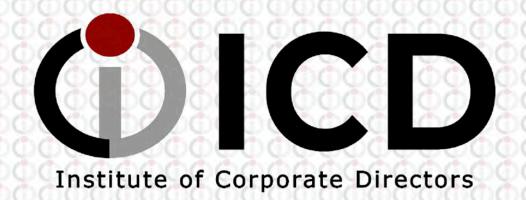
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Certificate of Participation

to

Mary Jane Valero

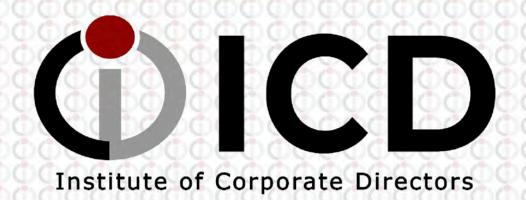
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Certificate of Participation

to

Neil C. Estrellado

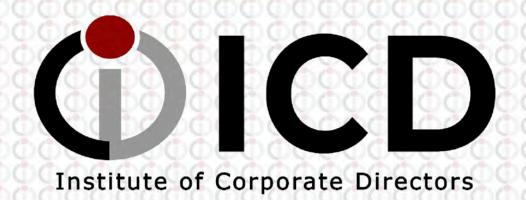
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to

Francis C. Llanera

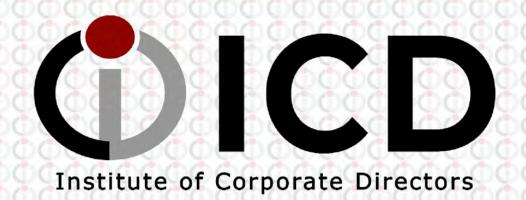
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to

Edeza A. Que

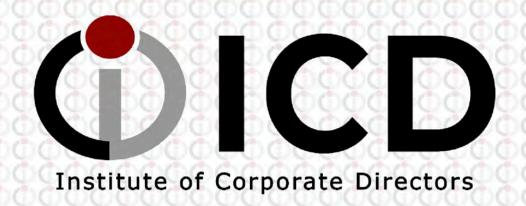
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to

Perfecto Ramon Z. Dimayuga, Jr.

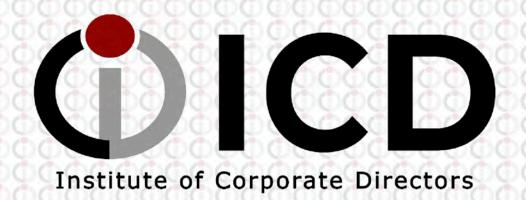
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Certificate of Participation

to

Reuel R. Javier

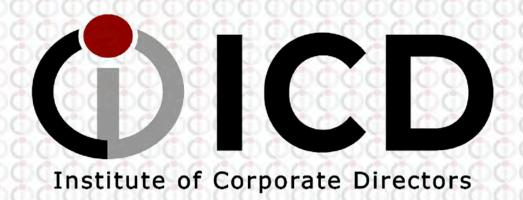
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Certificate of Participation

to

Emmanuel A. Tuazon

Philippine Savings Bank

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Certificate of Participation

to

Leah M. Zamora

Philippine Savings Bank

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Certificate of Participation

to

Noli S. Gomez

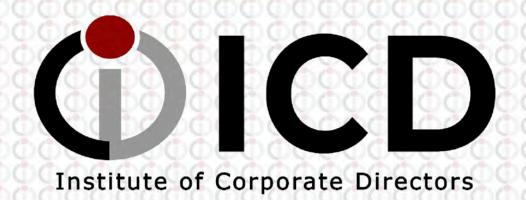
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Certificate of Participation

to

Gilbert L. Nunag

Philippine Savings Bank

for participating in the webinar

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to

Sherwin U. Lee

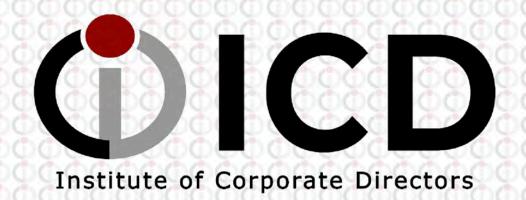
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Dan Jose D. Duplito

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