

1	5	5	5	2						
---	---	---	---	---	--	--	--	--	--	--

[illegible]

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	

Jose Vicente L. Alde

8885-8208

1	2	3	1
---	---	---	---

1	7	-	C	
---	---	---	---	--

0	4	2	5
---	---	---	---

SEC – Market and Securities
Regulation Department

--

1,442

9

[illegible]

LCU

[illegible]

Cashier

STAMPS

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, 2022
(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) | 27 April 2023 |
| 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 |



April 27, 2023

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,

In connection with the Organizational Meeting of the Philippine Savings Bank (PSBank) on 27 April 2023, 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 27 April 2023 PSBank Annual Stockholders' Meeting:

Mr. Arthur V. Ty – Director
Mr. Vicente R. Cuna, Jr. – Director
Mr. Jose Vicente L. Alde – Director
Ms. Ma. Soledad D.S. De Leon – Director
Ms. Rosanna F. De Vera – Director
Mr. Higinio O. Macadaeg, Jr. – Independent Director
Mr. Francisco S. Magsajo, Jr. – Independent Director
Mr. Rufino Luis T. Manotok – Independent Director
Mr. Eduardo A. Sahagun – Independent Director

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

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

3. 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. Anti-Money Laundering Compliance Committee
 3. Credit Committee
 4. Emergency Committee
 5. Investment Committee
 6. Information Technology Steering Committee
 7. Outsourcing Oversight Committee
 8. Personnel Committee
 9. Policy Committee
 10. Retirement Committee
 11. Related Party Transactions Management Committee
 12. Occupational Safety and Health Committee

Thank you very much.

Very truly yours,


Jose Vicente L. Alde
President

Date: April 27, 2023

To: Board of Directors

Thru: Office of the President

Subject: List of PSBank Senior Officers as of April 27, 2023



As certified by the Human Resources Group, the following officers, as of April 27, 2023, 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
EXECUTIVE VICE PRESIDENT (EVP) [1]			
1	GOMEZ, NOLI STA. MARIA	EVP	EXECUTIVE VICE PRESIDENT
SENIOR VICE PRESIDENT (SVP) [9]			
1	CUSTODIO, JOSE JESUS BUHAIN	SVP	HEAD - INDIRECT SALES CHANNEL GROUP
2	DIMAYUGA, PERFECTO RAMON ZAVALLA JR.	SVP	TREASURER - TREASURY GROUP AND CORPORATE SERVICES OFFICE
3	DUPLITO, DAN JOSE DOMINGO	SVP	CHIEF INFORMATION SECURITY OFFICER - OP/INFORMATION SECURITY DIVISION
4	ESTRELLADO, NEIL CARINGAL	SVP	HEAD - INFORMATION TECHNOLOGY GROUP
5	LLANERA, FRANCIS COMANDANTE	SVP	HEAD - BRANCH BANKING GROUP
6	QUE, EDEZA AGPALASIN	SVP	CHIEF RISK AND SUSTAINABILITY OFFICER - OP/RISK MANAGEMENT OFFICE
7	TUAZON, EMMANUEL ANTILLON	SVP	HEAD - MARKETING GROUP
8	VALERO, MARY JANE MIRANDA	SVP	HEAD - CUSTOMER EXPERIENCE AND HUMAN RESOURCES GROUP
9	ZAMORA, LEAH MAGBAYAO	SVP	CONTROLLER AND HEAD - FINANCE GROUP
FIRST VICE PRESIDENT (FVP) [3]			
1	CALINGO, ANGELO LUNA	FVP	HEAD - ENTERPRISE LENDING GROUP
2	MASANQUE, MARY MYLEEN MALLARI	FVP	HEAD - CREDIT AND COLLECTIONS GROUP
3	NUNAG, GILBERT LAO	FVP	CHIEF COMPLIANCE OFFICER - COMPLIANCE OFFICE
VICE PRESIDENT (VP) [17]			
1	ABE, LEO ANTONIO VERA	VP	CREDIT RISK MANAGER - OP/RISK MANAGEMENT OFFICE / CREDIT RISK MANAGEMENT UNIT
2	ABELLANOSA, ANDRE MANUEL LEAÑO	VP	HEAD - TREASURY GROUP AND CORPORATE SERVICES OFFICE / ASSET AND LIABILITY MANAGEMENT DIVISION
3	ANG, NOEL CHING	VP	CHIEF ACCOUNTING OFFICER - FINANCE GROUP / FINANCIAL ACCOUNTING SERVICES DIVISION

(cont.)

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

(cont.)


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

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 27, 2023

To: Board of Directors

Thru: Office of the President

Subject: 2023-2024 PSBank Board Committees & Memberships

ANNEX B

BOARD OF DIRECTORS

Approved 

Below is the list of PSBank Board Committees with respective Committee Members for 2023-2024:

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



JOSE VICENTE L. ALDE

President

Certified Correct:



PERFECTO RAMON Z. DIMAYUGA, JR.

Corporate Secretary