

Total Outstanding Shares

Securities Registered: 426,859,416 Common Shares

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 20- IS**

**INFORMATION STATEMENT PURSUANT TO SECTION 20
OF THE SECURITIES REGULATION CODE**

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| 1. | Type of Statement | <input type="checkbox"/> Preliminary Information Statement
<input checked="" type="checkbox"/> Definitive Information Statement |
| 2. | Name of Registrant as specified in its character | PHILIPPINE SAVINGS BANK |
| 3. | Province, country or other jurisdiction or incorporation or organization | Manila, Philippines |
| 4. | SEC Identification No. | 15552 |
| 5. | BIR Tax Identification No. | 000-663-983-000 |
| 6. | Address of principal office &

Postal Code | PSBank Center, 777 Paseo de Roxas
corner Sedeño Sts., Makati City
1226 |
| 7. | Registrant's Telephone No.
including area code | (632) 8885- 8208 |
| 8. | Date, time, and mode of
conduct of meeting of security holder | April 27, 2023 at 3:00 PM
Virtual meeting via secure online
meeting platform (CISCO WEBEX) |
| 9. | Approximate date on which the
Information Statement is first to
be sent or given to security holders | April 3, 2023 |
| 10. | In case of Proxy Solicitations
Name of Person Filing the Statement
Address and Telephone Number | Not Applicable
Not Applicable |
| 11. | Securities registered pursuant
to Section 4 and 8 of RSA
(information on number of shares
and amount is applicable only to
corporate registrant) | Common Shares
426,859,416 outstanding
as of February 28, 2023 |
| 12. | Are any or all of registrant's
Securities listed on the Philippine
Stock Exchange | Yes |