

COVER SHEET

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SEC Registration Number

P	H	I	L	I	P	P	I	N	E	S	A	V	I	N	G	S	B	A	N	K
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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

Jose Vicente L. Alde

(Contact Person)

8885-8208

(Company Telephone Number)

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Month Day
(Fiscal Year)

1	7	-	C
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(Form Type)

0	4	2	7
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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

SEC – Market and Securities Regulation Department
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Dept. Requiring this Doc.

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Amended Articles Number/Section

1,442

Total No. of Stockholders
As of 31-August-2023

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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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, 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) | 21 September 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 |



September 21, 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,

We would like to inform you that in its regular Board meeting held today, September 21, 2023, the Board of Directors of the Philippine Savings Bank approved the following matters as endorsed by the Bank's Corporate Governance Committee (CGC):

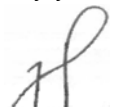
1. Election of Mr. Ronald Luis S. Goseco as Independent Director, subject to the required confirmation by the Bangko Sentral ng Pilipinas with his existing interlocking positions; and,
2. Appointment of Mr. Goseco as Chairman of the Bank's Risk Oversight Committee and Member of the Audit and Related Party Transactions Committees.

Mr. Goseco will serve the remaining unexpired term and fill in the vacant committee seats left by former Independent Director Higinio O. Macadaeg, Jr.

Mr. Goseco is a retired Ayala executive with over 30 years of business experience in the areas of corporate finance, general management, supply chain and strategy after serving the Armed Forces of the Philippines (AFP) as military pilot for about 8 years. Currently, he is an Independent Director of Automated Fare Payments, Inc., Chairman of Guagua National Colleges and President of South Luzon Thermal Energy Corp. and ETM Philippines Holdings, Inc. He graduated Bachelor of Science from the Philippine Military Academy (PMA), holds a Master's degree in Business Administration Major in International Finance from the University of Southern California and is a Fellow - Financial Management under the Netherlands International Institute for Management - Maastricht.

Thank you very much.

Very truly yours,


Jose Vicente L. Alde
President