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SEC NO. 15552 FILE NO.

### PHILIPPINE SAVINGS BANK

(COMPANY'S NAME)

# PSBANK CENTER 777 Paseo de Roxas cor. Sedeno 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, 2023** (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)	18 January 2024
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



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January 18, 2024

Philippine Stock Exchange 9/F PSE Tower, 28<sup>th</sup> St. cor. 5<sup>th</sup> 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 accordance with regulatory requirements, please be informed that the Board of Directors of Philippine Savings Bank, in its meeting held on 18 January 2024, passed a resolution on the following:

- 1) Scheduling of the Annual Stockholders Meeting on April 25, 2024 at Three o'clock in the afternoon (3:00 PM). Final mode of conduct of the meeting shall be determined at a later date and shall be pursuant to all applicable SEC regulations;
- 2) Setting March 1, 2024 as the Record Date for determining stockholders entitled to notice and to vote in the Meeting; and
- 3) Grant of authority to Mr. Jose Vicente L. Alde, PSBank President, to change the date, time, place and/or mode of conduct of the Meeting as well as the record date and to decide on such other related matters as may be required by the regulators and other exigencies; and to sign, execute and deliver any and all documents and to do and perform any and all acts as may be necessary to carry into effect the intents and purposes of the foregoing.

Thank you very much.

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