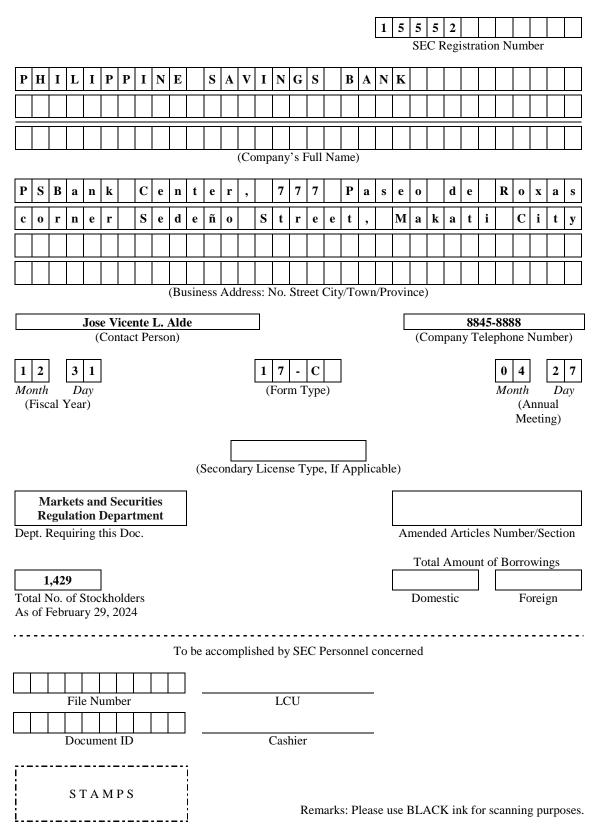
COVER SHEET



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) 01 April 2024

- 2. SEC Identification No.
- 3. BIR Tax Identification No.
- 4. Exact name of registrant as specified in its charter
- 5. Country of Incorporation
- 6. Industry Classification Code
- 7. Address of principal office
- 8. Registrant's Telephone No.
- 9. Former name or address
- **10.** Securities registered pursuant to Section 4 and 8 of the RSA
- 11. Outstanding Shares
- **12.** Indicate the item numbers as reported herein

15552

000-663-983-000

Philippine Savings Bank

Philippines

Bank

PSBank Center, 777 Paseo de Roxas cor. Sedeño St., Makati City 1226

8885-8208

Not Applicable

Common Shares

426,859,416 shares

Item 9 Other Events

In compliance with the SEC Notice (Feb-2024) on the alternative mode for distributing and providing copies of the Notice of Meeting, Information Statement, and other documents in connection with the holding of Annual Stockholders' Meeting ("ASM") for 2024, we would like to inform the Commission that the Philippine Savings Bank's 2024 Notice of Annual Stockholders' Meeting was published in two (2) newspapers of general circulation (print and online) on March 26 and 27, 2024. Accordingly, the same had been disclosed to the Philippine Stock Exchange (PSE) pursuant to applicable PSE regulations. Thank you.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE SAVINGS BANK Registrant

APR

012024

By: Jose Vie hte L. Alde Presidén

SUBSCRIBED AND SWORN TO before me, this _____ day of _____ at ____ at _____ affiant exhibiting to me his Passport No. P7163511B issued at DFA Manila on 09 July 2021.

Doc. No. <u>0</u>, Page No. <u>03</u>; Book No. <u>11</u>; Series of 2024.

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ATTY. ROMED STASANGYA, JR.	T
ROLLNO 45164	
NOTARY PUBLIC FOR MAKATI CITY	
APPOINTMENT NO. M-028 UNTIL DECEMBER 24 2024	
MULE CUMPLIANCE NO. VILAAAAAAADDII 44 AAAA	
IBP LIFETIME NO. 018663. 01/03/2018 MAKATI CITY	
FIN NO. 10073915 01760/0696 ERAL/ATT NUM	
MELLAMINE FLR. PSBANK CENTED NO. 777 DAGEO DE DOV	15
COR. SEVENO ST. MAKATI CITY	-10
TEL NO. (02)8511-8042	