

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, 2023**  
(PERIOD ENDED DATE)

**GOVERNMENT SECURITIES DEALER**  
(SECONDARY LICENSE TYPE AND FILE NUMBER)

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**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17 - C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE**

- |   |   |
|---|---|
| 1. Date of Report<br>(date of earliest event reported)              | 01 April 2024   |
| 2. SEC Identification No.   | 15552   |
| 3. BIR Tax Identification No.                                       | 000-663-983-000   |
| 4. Exact name of registrant as<br>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<br>de Roxas cor. Sedeño St.,<br>Makati City 1226 |
| 8. Registrant's Telephone No.                                       | 8885-8208   |
| 9. Former name or address   | Not Applicable  |
| 10. Securities registered pursuant to<br>Section 4 and 8 of the RSA | Common Shares   |
| 11. Outstanding Shares  | 426,859,416 shares  |
| 12. Indicate the item numbers<br>as reported herein                 | Item 9 Other Events   |
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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

By:

  
**Jose Vicente L. Alde**  
President

APR 01 2024

**SUBSCRIBED AND SWORN TO** before me, this \_\_\_\_\_ day of \_\_\_\_\_ at **MAKATI CITY**, affiant exhibiting to me his Passport No. P7163511B issued at DFA Manila on 09 July 2021.

Doc. No. 08 :  
Page No. 03 :  
Book No. 11 :  
Series of 2024.

  
**ATTY. ROMEO S. MASANGYA, JR.**  
ROL NO. 45164  
NOTARY PUBLIC FOR MAKATI CITY  
APPOINTMENT NO. M-028 UNTIL DECEMBER 31, 2024  
MCLE COMPLIANCE NO. VII-0005549 APRIL 14, 2025  
IBP LIFETIME NO. 018663. 01/03/2018 MAKATI CITY  
PTR NO. 10073915. 01/02/2024 MAKATI CITY  
MEZZANNE FLR. PSBANK CENTER NO. 777 PASO DE ROXAS  
COR. SEDENO ST. MAKATI CITY  
TEL NO. (02)8511-8042