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SEC Registration Number

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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)

8845-8888

(Company Telephone Number)

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Month Day
(Fiscal Year)

1	7	-	C
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(Form Type)

0	4	2	5
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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

Markets and Securities Regulation Department

Dept. Requiring this Doc.

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Amended Articles Number/Section

1,429

Total No. of Stockholders
As of March 31, 2024

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Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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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
(date of earliest event reported) | 25 April 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 | Item 9 Other Events |



April 25, 2024

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

Dear Ms. Tom Wong,

In connection with the Organizational Meeting of the Philippine Savings Bank (PSBank) on 25 April 2024, we wish to advise the Philippine Stock Exchange (PSE) of the following items that were approved:

1. The following were elected as members of the Board of Directors at the 25 April 2024 PSBank Annual Stockholders' Meeting:
 1. Mr. Vicente R. Cuna, Jr.
 2. Mr. Arthur V. Ty
 3. Mr. Jose Vicente L. Alde
 4. Mr. Ferlou I. Evangelista
 5. Mr. Ronald Luis S. Goseco (Independent Director)
 6. Mr. Francisco S. Magsajo, Jr. (Independent Director)
 7. Ms. Frances Gail E. Male
 8. Mr. Rufino Luis T. Manotok (Independent Director)
 9. Mr. Eduardo A. Sahagun (Independent Director)
2. The following newly-elected directors were appointed to their respective positions:

Vicente R. Cuna, Jr. – Chairman
Arthur V. Ty – Vice Chairman
Jose Vicente L. Alde – President
3. Leah M. Zamora was appointed as Corporate Secretary.
4. The senior officers named in the attached Annex "A" were appointed to their respective positions.
5. The Board Committees listed in the attached Annex "B" were constituted, and their respective members appointed.

6. The President was authorized to constitute and appoint the members of the following Management Committees as may be necessary for the operations of the Bank:

1. Assets and Liabilities Committee
2. Anti-Money Laundering Compliance Committee
3. Credit Committee
4. Emergency Committee
5. Investment Committee
6. Information Technology Steering Committee
7. Outsourcing Oversight Committee
8. Personnel Committee
9. Policy Committee
10. Retirement Committee
11. Related Party Transactions Management Committee
12. Occupational Safety and Health Committee

Thank you very much.

Very truly yours,



Jose Vicente L. Alde
President

Date: April 25, 2024

To: Board of Directors

Thru: Office of the President

Subject: List of PSBank Senior Officers as of April 25, 2024

As certified by the Human Resources Group, the following officers, as of April 25, 2024, have the necessary qualifications and none of the disqualifications prescribed by existing laws and regulations:

#	NAME	RANK	POSITION / DESIGNATION
PRESIDENT (1)			
1	ALDE, JOSE VICENTE LIMCAOCO	PRESIDENT	PRESIDENT
EXECUTIVE VICE PRESIDENT (EVP) [1]			
1	GOMEZ, NOLI STA. MARIA	EVP	EXECUTIVE VICE PRESIDENT
SENIOR VICE PRESIDENT (SVP) [6]			
1	DUPLITO, DAN JOSE DOMINGO	SVP	CHIEF INFORMATION SECURITY OFFICER - OP/INFORMATION SECURITY DIVISION
2	ESTRELLADO, NEIL CARINGAL	SVP	HEAD - INFORMATION TECHNOLOGY GROUP
3	LLANERA, FRANCIS COMANDANTE	SVP	HEAD - BRANCH BANKING GROUP
4	QUE, EDEZA AGPALASIN	SVP	CHIEF RISK AND SUSTAINABILITY OFFICER - OP/RISK MANAGEMENT OFFICE
5	VALERO, MARY JANE MIRANDA	SVP	HEAD - CUSTOMER EXPERIENCE AND HUMAN RESOURCES GROUP
6	ZAMORA, LEAH MAGBAYAO	SVP	CONTROLLER AND HEAD - FINANCE GROUP
FIRST VICE PRESIDENT (FVP) [7]			
1	ABE, LEO ANTONIO VERA	FVP	CREDIT RISK MANAGER - OP/RISK MANAGEMENT OFFICE / CREDIT RISK MANAGEMENT UNIT
2	CALINGO, ANGELO LUNA	FVP	HEAD - ENTERPRISE LENDING GROUP
3	FERRER, ADLER DAMASCO	FVP	HEAD - INDIRECT SALES CHANNEL GROUP
4	MASANQUE, MARY MYLEEN MALLARI	FVP	HEAD - CREDIT AND COLLECTIONS GROUP
5	MERCADO, ELMER KIAMZON	FVP	TREASURER - TREASURY GROUP
6	NUNAG, GILBERT LAO	FVP	CHIEF COMPLIANCE OFFICER - COMPLIANCE OFFICE
7	PEÑAREDONDO, NOREEN DAYPUYAT	FVP	HEAD - OP/DECISION MANAGEMENT AND ANALYTICS DIVISION
VICE PRESIDENT (VP) [12]			
1	ANG, NOEL CHING	VP	CHIEF ACCOUNTING OFFICER - FINANCE GROUP / FINANCIAL ACCOUNTING SERVICES DIVISION

(cont.)

#	NAME	RANK	POSITION / DESIGNATION
VICE PRESIDENT (VP) [12]			
2	DIZON, MARITA SANCHEZ	VP	CREDIT SCORING OFFICER - OP/RISK MANAGEMENT OFFICE/CREDIT RISK MANAGEMENT UNIT
3	GLORIOSO, DENNIS OCAMPO	VP	HEAD - CREDIT AND COLLECTIONS GROUP/COLLECTIONS AND REMEDIAL MANAGEMENT DIVISION
4	GUIA, MIRASOL BOBADILLA	VP	HEAD - INFORMATION TECHNOLOGY GROUP/DIGITAL TECHNOLOGY SERVICES DIVISION
5	INTERINO, ANTONELL SELDA	VP	HEAD - FINANCE GROUP/FINANCIAL PLANNING DIVISION
6	JAVIER, REUEL RAMIREZ	VP	HEAD - OP/TRUST DIVISION
7	LEE, SHERWIN UY	VP	CHIEF AUDIT EXECUTIVE - INTERNAL AUDIT GROUP
8	MANUEL, JOSE MUYRONG JR.	VP	HEAD - OEVP/LEGAL SERVICES DIVISION
9	PEREZ, DENBY BERNAL	VP	HEAD - FINANCE GROUP/BUSINESS INTELLIGENCE DIVISION
10	QUIRIMIT, ABRAHAM ROSETE	VP	CYBER SECURITY INCIDENT RESPONSE MANAGER - OP/INFORMATION SECURITY DIVISION/CYBER SECURITY INCIDENT RESPONSE DEPARTMENT
11	SAMIA, REDENTORA ROSE DATU	VP	HEAD - OEVP/LOANS OPERATIONS DIVISION
12	SANTOS, MARIA LILIBETH SORIANO	VP	HEAD - INFORMATION TECHNOLOGY GROUP/SYSTEMS OPERATION AND INFRASTRUCTURE DIVISION
ASSISTANT VICE PRESIDENT (AVP) [28]			
1	BALO, JUBELLE BERNADINE REDIDO	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/ DIGITAL TRANSITIONS DIVISION
2	BOCOL, ABIGAIL ALIX	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/ SOLUTIONS INTEGRATION DIVISION
3	CAPACIA, KAREN ELOISA BAGUNAS	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/ MOBILE AND WEB PLATFORMS DIVISION
4	CRUZ, LESLIE ANNA NG	AVP	BUSINESS MANAGER - BRANCH BANKING GROUP/MINDANAO AREA
5	CRUZ, RONALD ANDREW LAROYA	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/ SYSTEMS SUPPORT DIVISION
6	DATU, LIEZEL GAVINO	AVP	DEPUTY HEAD - OEVP/LOANS OPERATIONS DIVISION
7	DE GUZMAN, RICARDO DIAZ	AVP	HEAD - CREDIT AND COLLECTIONS GROUP/CREDIT APPRAISAL DIVISION
8	DE JESUS, MARY ANNE FELICIO	AVP	HEAD - SUPPORT SERVICES GROUP/PROCESS AND SYSTEMS MANAGEMENT DIVISION
9	DELA CRUZ, ORLANDO GRAMATA	AVP	BUSINESS MANAGER - BRANCH BANKING GROUP/NORTH LUZON AREA
10	GARCIA, MARIVIC DELA CRUZ	AVP	ACCOUNTING MANAGER - FINANCE GROUP/FINANCIAL ACCOUNTING SERVICES DIVISION/ACCOUNTING AND CONTROL DEPARTMENT
11	GILLADOGA, MARIA LUISA ILAGAN	AVP	HEAD - TREASURY GROUP/FINANCIAL MARKETS DIVISION
12	GONZALES, MARICHU SIERTE	AVP	BUSINESS MANAGER - BRANCH BANKING GROUP/METRO MANILA III AREA
13	JAO, DONALDSON UY	AVP	HEAD - CREDIT AND COLLECTIONS GROUP/CREDIT EVALUATION DIVISION
14	JARDINERO, JOHN REX NICANOR	AVP	HEAD - CUSTOMER EXPERIENCE AND HUMAN RESOURCES GROUP/ PEOPLE EXPERIENCE DIVISION
15	MABABANGLOOB, EDUARDO BERNARDINO JR.	AVP	HEAD - INDIRECT SALES CHANNEL GROUP/ INDIRECT AUTO LOANS CHANNEL
16	MARTINEZ, ANTONIO NICCOLO LAYO	AVP	MARKET RISK MANAGER - OP/RISK MANAGEMENT OFFICE/MARKET RISK MANAGEMENT UNIT
17	MENGUITO, CESAR REVILLA JR.	AVP	BUSINESS MANAGER - BRANCH BANKING GROUP/METRO MANILA I AREA
18	OLIVEROS, MARIA JOLIVETTE BARANDA	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/CORE APPLICATIONS DIVISION

(cont.)

#	NAME	RANK	POSITION / DESIGNATION
ASSISTANT VICE PRESIDENT (AVP) [28]			
19	PASA, KRISTINA ANNE ANDRES	AVP	HEAD - TREASURY GROUP/ASSET AND LIABILITY MANAGEMENT DIVISION
20	RIOS, MARIA CECILIA PONTILLAS	AVP	HEAD - INDIRECT SALES CHANNEL GROUP/INDIRECT MORTGAGE CHANNEL
21	RIVERA, URSULA SALAZAR	AVP	HEAD - OEVP/TREASURY OPERATIONS AND REMITTANCE DIVISION
22	RONA, MYRA LENON	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/SYSTEMS OPERATION AND INFRASTRUCTURE DIVISION/DATABASE ADMINISTRATION DEPARTMENT
23	ROSALES, MA. LEA LILETTE CRUZ	AVP	DEPUTY HEAD - CREDIT AND COLLECTIONS GROUP/COLLECTIONS AND REMEDIAL MANAGEMENT DIVISION
24	SANTOS, JOSE MARIO MAGSUMBOL	AVP	BUSINESS MANAGER - BRANCH BANKING GROUP/CENTRAL LUZON AREA
25	SINGAYAN, JUDY CAYABYAB	AVP	INVESTMENT MANAGER - OP/TRUST DIVISION
26	TANCIONGCO, JOSE MARIANO BALTAZAR	AVP	HEAD - OP/BRANCH BANKING GROUP/BRANCH OPERATIONS DIVISION
27	UY, DEANNE LOUISE BRIONES	AVP	HEAD - MARKETING GROUP
28	UY, XANDRE CADELIÑA	AVP	APPLICATION SECURITY ENGINEER - OP/INFORMATION SECURITY DIVISION/ APPLICATION SECURITY ENGINEERING DEPARTMENT

Pursuant to the requirement of SRC Rule 23.1.d, with the exception of the President/Director, the above-mentioned senior officers have no beneficial ownership over the shares of the Bank.

JOSE VICENTE L. ALDE
President

Certified Correct:

MARY JANE M. VALERO
SVP / Head, Customer Experience and Human Resources Group

Date: April 25, 2024

To: Board of Directors

Thru: Office of the President

Subject: 2024-2025 PSBank Board Committees & Memberships

ANNEX B
Below is the list of PSBank Board Committees with respective Committee Members for 2024-2025:

2024-2025 BOARD COMMITTEES & MEMBERSHIP			
#	Committees	Committee / Bank Position	Designated Member / Person
1	AML Oversight Committee (AMLOC)	Chairman/Director	FERLOU I. EVANGELISTA (Non-Executive)
		Member/Director	FRANCISCO S. MAGSAJO, JR. (Independent)
		Member/Director	VICENTE R. CUNA JR. (Non-Executive)
		Secretary - Chief Compliance and Data Protection Officer	GILBERT L. NUNAG
2	Audit Committee (AC)	Chairman/Director	EDUARDO A. SAHAGUN (Independent)
		Member/Director	RONALD LUIS S. GOSECO (Independent)
		Member/Director	RUFINO LUIS T. MANOTOK (Independent)
		Secretary - Chief Audit Executive	SHERWIN U. LEE
3	Corporate Governance Committee (CGC)	Chairman/Director	FRANCISCO S. MAGSAJO, JR. (Independent)
		Member/Director	RUFINO LUIS T. MANOTOK (Independent)
		Member/Director	EDUARDO A. SAHAGUN (Independent)
		Secretary - Chief Compliance and Data Protection Officer	GILBERT L. NUNAG
4	Executive Committee (ExCom)	Chairman/Director	VICENTE R. CUNA, JR. (Non-Executive)
		Member/Director	ARTHUR V. TY (Non-Executive)
		Member/Director	JOSE VICENTE L. ALDE (Executive)
		Member/Director	FERLOU I. EVANGELISTA (Non-Executive)
		Member/Credit and Collections Group Head	MARY MYLEEN M. MASANQUE
		Secretary - Legal Services Division Head	ATTY. JOSE M. MANUEL, JR.
Alternate Secretary - Legal Officer	ATTY. ARLYN S. MONTEBON		
5	Related Party Transactions Committee (RPTC)	Chairman/Director	RUFINO LUIS T. MANOTOK (Independent)
		Member/Director	RONALD LUIS S. GOSECO (Independent)
		Member/Director	FRANCES GAIL E. MALE (Non-Executive)
		Resource Person - Chief Audit Executive	SHERWIN U. LEE
Resource Person /Secretary - Chief Compliance and Data Protection Officer	GILBERT L. NUNAG		
6	Risk Oversight Committee (ROC)	Chairman/Director	RONALD LUIS S. GOSECO (Independent)
		Member/Director	EDUARDO A. SAHAGUN (Independent)
		Member/Director	JOSE VICENTE L. ALDE (Executive)
		Secretary - Chief Risk and Sustainability Officer	EDEZA A. QUE
7	Trust Committee (TC)	Chairman/Director	FRANCISCO S. MAGSAJO, JR. (Independent)
		Member/ Independent Professional	ROMMEL ENRICO C. DIONISIO (Independent Professional)
		Member/Director	FRANCES GAIL E. MALE (Non-Executive)
		Member/Director	JOSE VICENTE L. ALDE (Executive)
		Member/Secretary - Trust Division Head	REUEL R. JAVIER

JOSE VICENTE L. ALDE
President

Certified Correct:
LEAH M. ZAMORA
 Corporate Secretary