

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							

(Company's Full Name)

P	S	B	a	n	k		C	e	n	t	e	r	,		7	7	7		P	a	s	e	o	d	e		R	o	x	a	s	
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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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1 2	3 1
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Month Day
(Fiscal Year)

1	7	-	C
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(Form Type)

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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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Document ID

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STAMPS

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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

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Dear Ms. Tom Wong,

In connection with the Annual Stockholders' Meeting (ASM) of the Philippine Savings Bank (PSBank) on 25 April 2024 held via remote communication, we wish to advise the Philippine Stock Exchange (PSE) of the following results:

I. ATTENDANCE AT THE MEETING

Pursuant to applicable Securities and Exchange Commission (SEC) regulations, the Bank conducted its ASM via remote communication.

Present in the virtual meeting were stockholders representing more than two-thirds (2/3) of the outstanding capital stock or 88% of the 426,859,416 common shares outstanding as of the ASM Record Date. There was 100% attendance by all nine (9) members of the Board of Directors who had been nominated and elected to their respective positions.

II. MATTERS TAKEN UP

The following matters were taken up with corresponding actions/resolutions carried accordingly:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 27 April 2023.
2. Approval and Notation of the President's Annual Report and Audited Financial Statements for 2023.
3. Confirmation of all Corporate Acts of the Board of Directors, Management and All Committees during the year 2023, including transactions with the Bank's DOSRI and other related parties as summarized in the 2023 Annual Report and in the Material RPTs Report.

4. Election of the following nine (9) members of the Board of Directors for 2023-2024.

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)

5. Appointment of SGV & Co. as External Auditors for 2024

The stockholders' attendance and the votes cast via remote communication in relation to the ASM were tabulated by the Office of the Corporate Secretary and validated by Metrobank Trust Banking Group, PSBank's stock transfer agent, and SGV & Co. in its capacity as a third-party validator.

Thank you very much.

Very truly yours,


Jose Vicente L. Alde
President