


Total Outstanding Shares

Securities Registered: 426,859,416 Common Shares

(Excerpt from the 2024 DIS)

SECURITIES AND EXCHANGE COMMISSION SEC FORM 20- IS

INFORMATION STATEMENT PURSUANT TO SECTION 20 OF THE SECURITIES REGULATION CODE

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| 1. | Type of Statement | () Preliminary Information Statement
(x) Definitive Information Statement |
| 2. | Name of Registrant as specified in its character | PHILIPPINE SAVINGS BANK |
| 3. | Province, country or other jurisdiction or incorporation or organization | Manila, Philippines |
| 4. | SEC Identification No. | 15552 |
| 5. | BIR Tax Identification No. | 000-663-983-000 |
| 6. | Address of principal office & Postal Code | PSBank Center, 777 Paseo de Roxas corner Sedeño Sts., Makati City 1226 |
| 7. | Registrant's Telephone No. including area code | (632) 8885- 8208 |
| 8. | Date, time, and mode of conduct of meeting of security holder | April 25, 2024 at 3:00 PM
Virtual meeting via secure online meeting platform (CISCO WEBEX) |
| 9. | Approximate date on which the Information Statement is first to be sent or given to security holders | April 2, 2024 |
| 10. | In case of Proxy Solicitations Name of Person Filing the Statement Address and Telephone Number | Not Applicable
Not Applicable |
| 11. | Securities registered pursuant to Section 4 and 8 of RSA (information on number of shares and amount is applicable only to corporate registrant) | Common Shares
426,859,416 outstanding as of February 29, 2024  |
| 12. | Are any or all of registrant's Securities listed on the Philippine Stock Exchange | Yes |