



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)

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

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

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| <b>1.</b> Date of Report<br>(date of earliest event reported)              | <b>25 July 2024</b>  |
| <b>2.</b> SEC Identification No.   | <b>15552</b>   |
| <b>3.</b> BIR Tax Identification No.                                       | <b>000-663-983-000</b>   |
| <b>4.</b> Exact name of registrant as<br>specified in its charter          | <b>Philippine Savings Bank</b>   |
| <b>5.</b> Country of Incorporation   | <b>Philippines</b>   |
| <b>6.</b> Industry Classification Code                                     | <b>Bank</b>  |
| <b>7.</b> Address of principal office                                      | <b>PSBank Center, 777 Paseo<br/>de Roxas cor. Sedeño St.,<br/>Makati City 1226</b> |
| <b>8.</b> Registrant's Telephone No.                                       | <b>8885-8208</b>   |
| <b>9.</b> Former name or address   | <b>Not Applicable</b>  |
| <b>10.</b> Securities registered pursuant to<br>Section 4 and 8 of the RSA | <b>Common Shares</b>   |
| <b>11.</b> Outstanding Shares  | <b>426,859,416 shares</b>  |
| <b>12.</b> Indicate the item numbers<br>as reported herein                 | <b>Item 9 Other Events</b>   |



July 25, 2024

**Philippine Stock Exchange**  
9/F PSE Tower, 28<sup>th</sup> St. cor. 5<sup>th</sup> 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,

Please be informed that the Board of Directors of Philippine Savings Bank, in its meeting held today, 25 July 2024, passed a resolution declaring a 7.5% Regular Cash Dividend for the second quarter 2024 amounting to Php 320.14 million equivalent to Php 0.75 per share. This will be payable to all common stockholders as of the Record Date of 09 August 2024 and will be paid no later than the Payment Date of 27 August 2024.

Thank you very much.

Very truly yours,

  
**Jose Vicente L. Alde**  
President