

## COVER SHEET

1	5	5	5	2							
---	---	---	---	---	--	--	--	--	--	--	--

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
c	o	r	n	e	r		S	e	d	e	ñ	o		S	t	r	e	e	t	,		M	a	k	a	t	i		C	i	t	y

(Business Address: No. Street City/Town/Province)

**Jose Vicente L. Alde**

(Contact Person)

**8885-8208**

(Company Telephone Number)

1	2	3	1
---	---	---	---

Month Day  
(Fiscal Year)

1	7	-	C	
---	---	---	---	--

(Form Type)

0	4	2	5
---	---	---	---

Month Day  
(Annual Meeting)

--	--	--	--	--	--	--	--	--	--

(Secondary License Type, If Applicable)

**SEC – Market and Securities  
Regulation Department**

Dept. Requiring this Doc.

--	--	--	--	--	--	--	--	--	--

Amended Articles Number/Section

**1,432**

Total No. of Stockholders  
As of 31-December-2024

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--	--	--

Document ID

Cashier

STAMPS

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, 2024**  
(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**

- |            |   |  |
|------------|---|--|
| <b>1.</b>  | <b>Date of Report<br/>(date of earliest event reported)</b>             | <b>16 January 2025</b>   |
| <b>2.</b>  | <b>SEC Identification No.</b>   | <b>15552</b>   |
| <b>3.</b>  | <b>BIR Tax Identification No.</b>                                       | <b>000-663-983-000</b>   |
| <b>4.</b>  | <b>Exact name of registrant as<br/>specified in its charter</b>         | <b>Philippine Savings Bank</b>   |
| <b>5.</b>  | <b>Country of Incorporation</b>   | <b>Philippines</b>   |
| <b>6.</b>  | <b>Industry Classification Code</b>                                     | <b>Bank</b>  |
| <b>7.</b>  | <b>Address of principal office</b>                                      | <b>PSBank Center, 777 Paseo<br/>de Roxas cor. Sedeño St.,<br/>Makati City 1226</b> |
| <b>8.</b>  | <b>Registrant's Telephone No.</b>                                       | <b>8885-8208</b>   |
| <b>9.</b>  | <b>Former name or address</b>   | <b>Not Applicable</b>  |
| <b>10.</b> | <b>Securities registered pursuant to<br/>Section 4 and 8 of the RSA</b> | <b>Common Shares</b>   |
| <b>11.</b> | <b>Outstanding Shares</b>   | <b>426,859,416 shares</b>  |
| <b>12.</b> | <b>Indicate the item numbers<br/>as reported herein</b>                 | <b>Item 9 Other Events</b>   |



January 16, 2025

**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: ATTY. STEFANIE ANN B. GO**  
Officer-in-Charge - Disclosure Department

.....  
Dear Atty. Go,

In accordance with regulatory requirements, please be informed that the Board of Directors of Philippine Savings Bank, in its meeting held on 16 January 2025, passed a resolution on the following:

- 1) Scheduling of the Annual Stockholders Meeting on April 24, 2025 at Three o'clock in the afternoon (3:00 PM). Final mode of conduct of the meeting shall be determined at a later date and shall be pursuant to all applicable SEC regulations;
- 2) Setting February 28, 2025 as the Record Date for determining stockholders entitled to notice and to vote in the Meeting; and
- 3) Grant of authority to Mr. Jose Vicente L. Alde, PSBank President, to change the date, time, place and/or mode of conduct of the Meeting as well as the record date and to decide on such other related matters as may be required by the regulators and other exigencies; and to sign, execute and deliver any and all documents and to do and perform any and all acts as may be necessary to carry into effect the intents and purposes of the foregoing.

Thank you very much.

Very truly yours,

  
**Jose Vicente L. Alde**  
President