

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
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
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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)

**SEC – Market and Securities
Regulation Department**

Dept. Requiring this Doc.

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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

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File Number

LCU

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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**

- | | | |
|-----|---|---|
| 1. | Date of Report
(date of earliest event reported) | 16 January 2025 |
| 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
as reported herein | Item 9 Other Events |



January 16, 2025

Philippine Stock Exchange
9/F PSE Tower, 28th St. cor. 5th Ave.
Bonifacio Global City (BGC)
Taguig City, Philippines

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

Dear Atty. Go,

We would like to inform you that in its regular Board meeting held today, January 16, 2025, the Board of Directors of the Philippine Savings Bank approved the following matters as endorsed by the Bank's Corporate Governance Committee (CGC):

1. Election of Ms. Cecilia C. Borromeo as Independent Director, subject to the required confirmation by the Bangko Sentral ng Pilipinas with her existing interlocking positions; and,
2. Appointment of Ms. Borromeo as the Chairperson of the Corporate Governance and Trust Committees and as Member of the AML Oversight Committee

Ms. Borromeo will serve the remaining unexpired term and fill in the vacant committee seats left by former Independent Director Francisco S. Magsajo, Jr.

Ms. Borromeo is the former President and Chief Executive Officer (CEO) of the Land Bank of the Philippines from March 2019 to May 2023 and of the Development Bank of the Philippines from January 2017 to February 2019. Currently, she is an Independent Director in COSCO Capital, Inc. (COSCO), Philippine Life Financial Assurance Corporation (PhilLife), and Atlantic Gulf & Pacific Company of Manila, Inc. (AG&P Philippines).

Thank you very much.

Very truly yours,


Jose Vicente L. Alde
President