### **COVER SHEET**

|  |                 |          |      |          |          |     |      |                  |          |      |     |            |       |      |      |          |       |          |      |      | 1   | 5    | 5    | 5    | 2    |          |                  |          |       |          |      |        |  |
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| (Company's Full Name)                                      |                 |          |      |          |          |     |      |                  |          |      |     |            |       |      |      |          |       |          |      |      |     |      |      |      |      |          |                  |          |       |          |      |        |  |
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| c  | 0               | r        | n    | e        | r        |     | S    | e                | d        | e    | ñ   | 0          |       | S    | t    | r        | e     | e        | t    | ,    |     | M    | a    | k    | a    | t        | i                |          | C     | i        | t    | y      |  |
|  | _               | L        |      | -        |          |     |      |                  |          |      |     |            | _     |      |      |          |       |          |      |      |     |      |      |      |      | _        |                  |          |       |          |      |        |  |
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|  | _               | -        |      |          |          |     |      |                  | (Bu      | sine | ess | Add        | ires  | s: 1 | Vo.  | Stre     | eet ( | City     | //To | wn   | /Pr | ovir | ice) | 1    |      |          |                  |          |       |          |      |        |  |
| (Business Address: No. Street City/Town/Province)          |                 |          |      |          |          |     |      |                  |          |      |     |            |       |      |      |          |       |          |      |      |     |      |      |      |      |          |                  |          |       |          |      |        |  |
| Jose Vicente L. Alde 8845-8888                             |                 |          |      |          |          |     |      |                  |          |      |     |            |       |      |      |          |       |          |      |      |     |      |      |      |      |          |                  |          |       |          |      |        |  |
| (Contact Person) (Company Telephone Number)                |                 |          |      |          |          |     |      |                  |          |      |     |            |       |      |      |          |       |          |      |      |     |      |      |      |      |          |                  |          |       |          |      |        |  |
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| , ,  |                 |          |      |          |          |     |      |                  |          |      |     |            |       |      |      |          |       |          |      |      |     |      |      |      |      |          |                  |          |       |          |      |        |  |
|  |                 |          |      |          |          |     |      |                  |          | (S   | ecc | nda        | ary   | Lic  | ens  | е Ту     | ype.  | , If     | App  | olic | abl | e)   |      |      |      |          |                  |          |       |          |      |        |  |
|  |                 |          |      | (5)      |          |     |      |                  |          |      |     |            |       |      |      |          |       |          |      |      |     |      |      |      |      |          |                  |          |       |          |      |        |  |
|  | M               | ark      | ets  | an       | d S      | ecu | riti | es               |          |      |     |            |       |      |      |          |       |          |      |      |     |      |      |      |      |          |                  |          | 200   | (0)      |      |        |  |
|  | Re              | gul      | ati  | on l     | Dep      | art | me   | nt               |          |      |     |            |       |      |      |          |       |          |      |      |     |      |      |      |      |          |                  |          |       |          |      |        |  |
| Der  |                 |          |      |          |          |     |      |                  |          |      |     |            |       |      |      |          |       |          |      |      |     | Δr   | nen  | ded  | ΙΛr  | ticl     | 96 7             | Jun      | hai   | r/\$c    | otic |        |  |
| Dept. Requiring this Doc.  Amended Articles Number/Section |                 |          |      |          |          |     |      |                  |          |      |     |            |       |      |      |          |       |          |      |      |     |      |      |      |      |          |                  |          |       |          |      |        |  |
|  |                 |          |      | 6        |          |     |      |                  |          |      |     |            |       |      |      |          |       |          |      |      |     |      | To   | al . | Δm   | Olin     | nt of Borrowings |          |       |          |      |        |  |
|  | 1               | 129      |      |          |          |     |      |                  |          | ŭ.   |     |            |       |      |      |          |       |          |      |      | I   |      | 10   | ul / | XIII | Juil     | Tor Borrowings   |          |       |          |      |        |  |
| Ļ  |                 | ,429     |      |          |          |     |      |                  |          |      |     |            |       |      |      |          |       |          |      |      | I   |      |      |      |      |          |                  |          |       |          |      |        |  |
| Tot  |                 |          |      |          |          |     |      |                  |          |      |     |            |       |      |      |          |       |          |      |      |     |      | Doı  | nes  | tic  |          |                  |          | Fo    | reig     | gn   |        |  |
| As of February 28, 2025                                    |                 |          |      |          |          |     |      |                  |          |      |     |            |       |      |      |          |       |          |      |      |     |      |      |      |      |          |                  |          |       |          |      |        |  |
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| To be accomplished by SEC Personnel concerned              |                 |          |      |          |          |     |      |                  |          |      |     |            |       |      |      |          |       |          |      |      |     |      |      |      |      |          |                  |          |       |          |      |        |  |
| To be accomplished by SEC Personnel concerned              |                 |          |      |          |          |     |      |                  |          |      |     |            |       |      |      |          |       |          |      |      |     |      |      |      |      |          |                  |          |       |          |      |        |  |
| Т  | _               |          |      | _        | Т        | Ţ   | T    | T                |          |      |     |            |       |      |      |          |       |          |      |      |     |      |      |      |      |          |                  |          |       |          |      |        |  |
| Щ  |                 |          |      |          |          | _1  |      | $\perp$          |          | -    |     |            |       |      |      |          |       |          |      |      |     |      |      |      |      |          |                  |          | *     |          |      |        |  |
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|  |                 |          |      |          | 17       |     |      |                  |          |      |     |            |       |      |      |          |       |          |      |      |     |      |      |      |      |          |                  |          |       |          |      |        |  |
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| I  | Remarks: Please |          |      |          |          |     |      |                  | c us     | se B | LA  | CK         | . ını | 01.2 | r sc | ann      | ung   | pu       | rpo: | ses. |     |      |      |      |      |          |                  |          |       |          |      |        |  |

# PHILIPPINE SAVINGS BANK (COMPANY'S NAME)

PSBANK CENTER
777 Paseo de Roxas cor. Sedeno 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)             | 28 March 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<br>de Roxas cor. Sedeño St.,<br>Makati City 1226 |
| 8.         | Registrant's Telephone No.                                   | 8885-8208   |
| 9.         | Former name or address                                       | Not Applicable  |
| <b>10.</b> | 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   |

In compliance with the SEC Notice (March 2025) on the alternative mode for distributing and providing copies of the Notice of Meeting, Information Statement, and other documents in connection with the holding of Annual Stockholders' Meeting ("ASM") for 2025, we would like to inform the Commission that the Philippine Savings Bank's 2025 Notice of Annual Stockholders' Meeting was published in two (2) newspapers of general circulation (print and online) on March 25 and 26, 2025. Accordingly, the same had been disclosed to the Philippine Stock Exchange (PSE) pursuant to applicable PSE regulations. Thank you.

#### SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

> PHILIPPINE SAVINGS BANK Registrant

By:

Jose Vicente L. Alde President

2 8 MAR 2025

SUBSCRIBED AND SWORN TO before me, this \_\_\_\_ day of \_\_\_ at affiant exhibiting to me his Passport No. P7163511B issued at DFA Manila on 09 July 2021.

Page No Book No.

Series of 2025

MYRA SJ SAN BUENAVENTURA

Notary Public for Makati until 12.31.2026 (M-28) Roll No. 51202 PTR 10463535/1.02.2025/Makati IBP 510090 U. 9.2024/For 2025/Cam. Sur

403B, MG Bldg, 150 Amorsolo St., Legaspi Vill., Makati Tel. Nos. +639228365212/8871-4417 MCLE Compliance No. VIII-0001111 v/u 04.14.2028