

# COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

**Jose Vicente L. Alde**

(Contact Person)

8845-8888

8845-8888

(Company Telephone Number)

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3	1
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*Month*      *Day*  
(Fiscal Year)

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(Form Type)

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Month      Day  
(Annual Meeting)

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(Secondary License Type, If Applicable)

Markets and Securities  
Regulation Department

Dept. Requiring this Doc.

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Amended Articles Number/Section

1,429

**Total No. of Stockholders  
As of March 31, 2025**

Page 10 of 10

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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Cashier

STAMPS

## STAMPS

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

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

- |   |  |
|---|--|
| 1. Date of Report<br>(date of earliest event reported)              | <b>24 April 2025</b>   |
| 2. SEC Identification No.   | <b>15552</b>   |
| 3. BIR Tax Identification No.                                       | <b>000-663-983-000</b>   |
| 4. Exact name of registrant as<br>specified in its charter          | <b>Philippine Savings Bank</b>   |
| 5. Country of Incorporation   | <b>Philippines</b>   |
| 6. Industry Classification Code                                     | <b>Bank</b>  |
| 7. Address of principal office                                      | <b>PSBank Center, 777 Paseo<br/>de Roxas cor. Sedeño St.,<br/>Makati City 1226</b> |
| 8. Registrant's Telephone No.                                       | <b>8885-8208</b>   |
| 9. Former name or address   | <b>Not Applicable</b>  |
| 10. Securities registered pursuant to<br>Section 4 and 8 of the RSA | <b>Common Shares</b>   |
| 11. Outstanding Shares  | <b>426,859,416 shares</b>  |
| 12. Indicate the item numbers                                       | <b>Item 9 Other Events</b>   |

April 24, 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. JOHANNE DANIEL M. NEGRE**  
Officer-in-Charge - Disclosure Department

Dear Atty. Negre,

In connection with the Organizational Meeting of the Philippine Savings Bank (PSBank) on 24 April 2025, we wish to advise the Philippine Stock Exchange (PSE) of the following items that were approved:

1. The following were elected as members of the Board of Directors at the 24 April 2025 PSBank Annual Stockholders' Meeting:
  1. Mr. Vicente R. Cuna, Jr.
  2. Mr. Arthur V. Ty
  3. Mr. Jose Vicente L. Alde
  4. Ms. Cecilia C. Borromeo (Independent Director)
  5. Mr. Ferlou I. Evangelista
  6. Mr. Ronald Luis S. Goseco (Independent Director)
  7. Ms. Frances Gail E. Male
  8. Mr. Rufino Luis T. Manotok (Independent Director)
  9. Mr. Eduardo A. Sahagun (Independent Director)
2. The following newly-elected directors were appointed to their respective positions:

Vicente R. Cuna, Jr. – Chairman  
Arthur V. Ty – Vice Chairman  
Jose Vicente L. Alde – President
3. Leah M. Zamora was appointed as Corporate Secretary.
4. The senior officers named in the attached Annex "A" were appointed to their respective positions.

5. The Board Committees listed in the attached Annex "B" were constituted and their respective members appointed.
6. The President was authorized to constitute and appoint the members of the following Management Committees as may be necessary for the operations of the Bank:
  1. Assets and Liabilities Committee
  2. Anti-Money Laundering Compliance Committee
  3. Credit Committee
  4. Emergency Committee
  5. Investment Committee
  6. Information Technology Steering Committee
  7. Outsourcing Oversight Committee
  8. Personnel Committee
  9. Policy Committee
  10. Retirement Committee
  11. Related Party Transactions Management Committee
  12. Occupational Safety and Health Committee

Thank you very much.

Very truly yours,



**Jose Vicente L. Alde**  
President

**Date:** April 24, 2025

**To:** Board of Directors

**Thru:** Office of the President

**Subject:** List of PSBank Senior Officers as of April 24, 2025

As certified by the Human Resources Group, the following officers, as of April 24, 2025, have the necessary qualifications and none of the disqualifications prescribed by existing laws and regulations:

#	NAME	RANK	POSITION / DESIGNATION
<b>PRESIDENT (1)</b>			
1	ALDE, JOSE VICENTE LIMCAOCO	PRESIDENT	PRESIDENT
<b>SENIOR VICE PRESIDENT (SVP) [6]</b>			
1	DUPLITO, DAN JOSE DOMINGO	SVP	CHIEF INFORMATION SECURITY OFFICER - INFORMATION SECURITY GROUP
2	ESTRELLADO, NEIL CARINGAL	SVP	HEAD - INFORMATION TECHNOLOGY GROUP
3	LLANERA, FRANCIS COMANDANTE	SVP	HEAD - BRANCH BANKING AND OPERATIONS GROUP
4	QUE, EDEZA AGPALASIN	SVP	CHIEF RISK AND SUSTAINABILITY OFFICER - OP/RISK MANAGEMENT OFFICE
5	VALERO, MARY JANE MIRANDA	SVP	HEAD - CUSTOMER EXPERIENCE AND HUMAN RESOURCES GROUP
6	ZAMORA, LEAH MAGBAYAO	SVP	CONTROLLER AND HEAD - FINANCE GROUP
<b>FIRST VICE PRESIDENT (FVP) [8]</b>			
1	ABE, LEO ANTONIO VERA	FVP	CREDIT RISK MANAGER - OP/RISK MANAGEMENT OFFICE / CREDIT RISK MANAGEMENT UNIT
2	CALINGO, ANGELO LUNA	FVP	HEAD - ENTERPRISE LENDING GROUP
3	FERRER, ADLER DAMASCO	FVP	HEAD - INDIRECT SALES CHANNEL GROUP
4	GLORIOSO, DENNIS OCAMPO	FVP	HEAD - CREDIT OPERATIONS GROUP/COLLECTIONS AND REMEDIAL MANAGEMENT DIVISION
5	MASANQUE, MARY MYLEEN MALLARI	FVP	HEAD - CREDIT OPERATIONS GROUP
6	MERCADO, ELMER KIAMZON	FVP	TREASURER - TREASURY GROUP
7	NUNAG, GILBERT LAO	FVP	CHIEF COMPLIANCE OFFICER - COMPLIANCE OFFICE
8	PEÑAREDONDO, NOREEN DAYPUYAT	FVP	HEAD - OP/DECISION MANAGEMENT AND ANALYTICS DIVISION
<b>VICE PRESIDENT (VP) [10]</b>			
1	ANG, NOEL CHING	VP	CHIEF ACCOUNTING OFFICER - FINANCE GROUP / FINANCIAL ACCOUNTING SERVICES DIVISION

**Memorandum for the Board of Directors  
(Organizational Meeting 2025)**

(cont.)

#	NAME	RANK	POSITION / DESIGNATION
<b>VICE PRESIDENT (VP) [10]</b>			
2	DIZON, MARITA SANCHEZ	VP	CREDIT SCORING OFFICER - OP/RISK MANAGEMENT OFFICE/CREDIT RISK MANAGEMENT UNIT
3	GUIA, MIRASOL BOBADILLA	VP	HEAD - INFORMATION TECHNOLOGY GROUP/PRODUCTIVITY AND OPERATIONAL PROCESSING DIVISION
4	INTERINO, ANTONELL SELDA	VP	HEAD - FINANCE GROUP/FINANCIAL PLANNING DIVISION
5	LEE, SHERWIN UY	VP	CHIEF AUDIT EXECUTIVE - INTERNAL AUDIT GROUP
6	MANUEL, JOSE MUYRONG JR.	VP	HEAD - OEVP/LEGAL SERVICES DIVISION
7	PEREZ, DENBY BERNAL	VP	HEAD - FINANCE GROUP/BUSINESS INTELLIGENCE DIVISION
8	QUIRIMIT, ABRAHAM ROSETE	VP	SECURITY OPERATIONS CENTER MANAGER - INFORMATION SECURITY GROUP /CYBER SECURITY OPERATIONS CENTER DIVISION
9	ROSALES, MA. LEA LILETTE CRUZ	VP	HEAD - CREDIT OPERATIONS GROUP/ REMEDIAL MANAGEMENT DIVISION
10	SANTOS, MARIA LILIBETH SORIANO	VP	HEAD - INFORMATION TECHNOLOGY GROUP/SYSTEMS OPERATION AND INFRASTRUCTURE DIVISION
<b>ASSISTANT VICE PRESIDENT (AVP) [31]</b>			
1	AGUSTIN, MARY ANN SANTOS	AVP	ACCESS CONTROL SECURITY OFFICER- INFORMATION SECURITY GROUP / ACCESS CONTROL SECURITY DIVISION
2	BALO, JUBELLE BERNADINE REDIDO	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/ ONBOARDING AND CUSTOMER RELATIONSHIP MANAGEMENT DIVISION
3	BOCOL, ABIGAIL ALIX	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/ SOLUTIONS INTEGRATION DIVISION
4	CAPACIA, KAREN ELOISA BAGUNAS	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/ CUSTOMER TOUCHPOINT MANAGEMENT DIVISION
5	CRUZ, LESLIE ANNA NG	AVP	BUSINESS MANAGER - BRANCH BANKING AND OPERATIONS GROUP/MINDANAO AREA
6	CRUZ, RONALD ANDREW LAROYA	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/ SYSTEMS SUPPORT DIVISION
7	DATU, LIEZEL GAVINO	AVP	HEAD - CREDIT OPERATIONS GROUP/ LOANS OPERATIONS DIVISION
8	DE GUZMAN, RICARDO DIAZ	AVP	HEAD - CREDIT OPERATIONS GROUP /CREDIT APPRAISAL DIVISION
9	DE JESUS, MARY ANNE FELICIO	AVP	HEAD - CUSTOMER EXPERIENCE AND HUMAN RESOURCES GROUP /PROCESS AND SYSTEMS MANAGEMENT DIVISION
10	DELA CRUZ, ORLANDO GRAMATA	AVP	BUSINESS MANAGER - BRANCH BANKING AND OPERATIONS GROUP/NORTH LUZON AREA
11	GARCIA, MARIVIC DELA CRUZ	AVP	ACCOUNTING MANAGER - FINANCE GROUP/FINANCIAL ACCOUNTING SERVICES DIVISION/ACCOUNTING AND CONTROL DEPARTMENT
12	GILLADOGA, MARIA LUISA ILAGAN	AVP	HEAD - TREASURY GROUP/FINANCIAL MARKETS DIVISION
13	GONZALES, MARICHU SIERTE	AVP	BUSINESS MANAGER - BRANCH BANKING AND OPERATIONS GROUP/METRO MANILA III AREA
14	ISHIDA, IRENE JOY CADIENTE	AVP	HEAD - BRANCH BANKING AND OPERATIONS GROUP/ BRANCH AND HEAD OFFICE OPERATIONS DIVISION
15	JAO, DONALDSON UY	AVP	HEAD - CREDIT OPERATIONS GROUP/CREDIT PROCESSING AND EVALUATION DIVISION
16	JARDINERO, JOHN REX NICANOR	AVP	HEAD - CUSTOMER EXPERIENCE AND HUMAN RESOURCES GROUP/ PEOPLE EXPERIENCE DIVISION
17	LASTIMOSO, RECHIE WATIN	AVP	AML COMPLIANCE OFFICER - COMPLIANCE OFFICE
18	LIBUT, DARYL CAYANAN	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/ MICROSERVICES AND DATA MANAGEMENT DIVISION
19	MABABANGLOOB, EDUARDO BERNARDINO JR.	AVP	HEAD - INDIRECT SALES CHANNEL GROUP/ INDIRECT AUTO LOANS CHANNEL
20	MARTINEZ, ANTONIO NICCOLO LAYO	AVP	MARKET RISK MANAGER - OP/RISK MANAGEMENT OFFICE/MARKET RISK MANAGEMENT UNIT
21	MENGUITO, CESAR REVILLA JR.	AVP	BUSINESS MANAGER - BRANCH BANKING AND OPERATIONS GROUP/METRO MANILA I AREA
22	OLIVEROS, MARIA JOLIVETTE BARANDA	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/CORE APPLICATIONS DEVELOPMENT DIVISION

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(cont.)

#	NAME	RANK	POSITION / DESIGNATION
<b>ASSISTANT VICE PRESIDENT (AVP) [28]</b>			
23	PASA, KRISTINA ANNE ANDRES	AVP	HEAD - TREASURY GROUP/ASSET AND LIABILITY MANAGEMENT DIVISION
24	RIOS, MARIA CECILIA PONTILLAS	AVP	HEAD - INDIRECT SALES CHANNEL GROUP/INDIRECT MORTGAGE CHANNEL
25	RIVERA, URSULA SALAZAR	AVP	HEAD - BRANCH BANKING AND OPERATIONS GROUP / BRANCH AND HEAD OFFICE OPERATIONS DIVISION /TREASURY OPERATIONS AND REMITTANCE DEPARTMENT
26	RONA, MYRA LENON	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/SYSTEMS OPERATION AND INFRASTRUCTURE DIVISION/DATABASE ADMINISTRATION DEPARTMENT
27	SANTOS, JOSE MARIO MAGUMBOL	AVP	BUSINESS MANAGER - BRANCH BANKING AND OPERATIONS GROUP/CENTRAL LUZON AREA
28	SINGAYAN, JUDY CAYABYAB	AVP	HEAD - OP/TRUST DIVISION
29	TANCIONGCO, JOSE MARIANO BALTAZAR	AVP	HEAD - BRANCH BANKING AND OPERATIONS GROUP / BRANCH AND HEAD OFFICE OPERATIONS DIVISION
30	UY, DEANNE LOUISE BRIONES	AVP	HEAD - MARKETING GROUP
31	UY, XANDRE CADELIÑA	AVP	APPLICATION SECURITY ENGINEER - INFORMATION SECURITY GROUP / APPLICATION SECURITY ENGINEERING DIVISION

*Pursuant to the requirement of SRC Rule 23.1.d, with the exception of the President/Director, the above-mentioned senior officers have no beneficial ownership over the shares of the Bank.*

**JOSE VICENTE L. ALDE**  
President

Certified Correct:

**MARY JANE M. VALERO**  
SVP / Head, Customer Experience and Human Resources Group

**Date:** April 24, 2025

**To:** Board of Directors

**Thru:** Office of the President

**Subject:** 2025-2026 PSBank Board-level Committee Memberships

**ANNEX B**
**Below is the list of PSBank Board-level Committee Memberships for 2025-2026:**

2025-2026 BOARD COMMITTEES & MEMBERSHIP			
#	Committees	Committee / Bank Position	Designated Member / Person
1	AML Oversight Committee (AMLOC)	Chairman/Director Member/Director Member/Director Secretary - Chief Compliance and Data Protection Officer	FERLOU I. EVANGELISTA (Non-Executive Director) FRANCES GAIL E. MALE (Non-Executive Director) VICENTE R. CUNA JR. (Non-Executive Director) GILBERT L. NUNAG
2	Audit Committee (AC)	Chairman/Director Member/Director Member/Director Member/Director Secretary - Chief Audit Executive	EDUARDO A. SAHAGUN (Independent Director) RONALD LUIS S. GOSECO (Independent Director) RUFINO LUIS T. MANOTOK (Independent Director) CECILIA C. BORROMEO (Independent Director) SHERWIN U. LEE
3	Corporate Governance Committee (CGC)	Chairman/Director Member/Director Member/Director Secretary - Chief Compliance and Data Protection Officer	CECILIA C. BORROMEO (Independent Director) RUFINO LUIS T. MANOTOK (Independent Director) EDUARDO A. SAHAGUN (Independent Director) GILBERT L. NUNAG
4	Executive Committee (ExCom)	Chairman/Director Member/Director Member/Director Member/Director Member/Credit Operations Group Head Secretary - Legal Services Division Head Alternate Secretary - Legal Officer	VICENTE R. CUNA, JR. (Non-Executive Director) ARTHUR V. TY (Non-Executive Director) JOSE VICENTE L. ALDE (Executive Director) FERLOU I. EVANGELISTA (Non-Executive Director) MARY MYLEEN M. MASANQUE ATTY. JOSE M. MANUEL, JR. ATTY. ARLYN S. MONTEBON
5	Related Party Transactions Committee (RPTC)	Chairman/Director Member/Director Member/Director Resource Person - Chief Audit Executive Resource Person /Secretary - Chief Compliance and Data Protection Officer	RUFINO LUIS T. MANOTOK (Independent Director) RONALD LUIS S. GOSECO (Independent Director) FRANCES GAIL E. MALE (Non-Executive Director) SHERWIN U. LEE GILBERT L. NUNAG
6	Risk Oversight Committee (ROC)	Chairman/Director Member/Director Member/Director Member/Director Secretary - Chief Risk and Sustainability Officer	RONALD LUIS S. GOSECO (Independent Director) EDUARDO A. SAHAGUN (Independent Director) JOSE VICENTE L. ALDE (Executive Director) CECILIA C. BORROMEO (Independent Director) EDEZA A. QUE
7	Trust Committee (TC)	Chairman/Director Member/ Independent Professional Member/Director Member/Director Member/Secretary - Trust Division Head	FRANCES GAIL E. MALE (Non-Executive Director) ROMMEL ENRICO C. DIONISIO (Independent Professional) FERLOU I. EVANGELISTA (Non-Executive Director) JOSE VICENTE L. ALDE (Executive Director) JUDY C. SINGAYAN

**JOSE VICENTE L. ALDE**  
President

**Certified Correct:**

**LEAH M. ZAMORA**  
Corporate Secretary