



**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>23 April 2026</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>   |



April 23, 2026

**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

**Philippine Dealing & Exchange Corp.**

29F, BDO Equitable Tower  
8751 Paseo de Roxas  
Makati City 1226

**Attention: ATTY. SUZY CLAIRE SELLEZA**  
Head - Issuer Compliance & Disclosure Department (ICDD)

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Dear Atty. Negre and Atty. Selleza,

In connection with the Annual Stockholders' Meeting (ASM) of the Philippine Savings Bank (PSBank) on 23 April 2026 held via remote communication, we wish to advise the Philippine Stock Exchange (PSE) of the following results:

**I. ATTENDANCE AT THE MEETING**

Pursuant to applicable Securities and Exchange Commission (SEC) regulations, the Bank conducted its ASM via remote communication.

Present in the said meeting were stockholders representing more than two-thirds (2/3) of the outstanding capital stock or 88% of the 426,859,416 common shares outstanding as of the ASM Record Date. There was 100% attendance by all nine (9) members of the Board of Directors who had been nominated and elected to their respective positions.

**II. MATTERS TAKEN UP**

The following matters were taken up with corresponding actions/resolutions carried accordingly:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 24 April 2025.
2. Approval and Notation of the President's Annual Report and Audited Financial Statements for 2025.

3. Confirmation of all Corporate Acts of the Board of Directors, Management and All Committees during the year 2025, including transactions with the Bank's DOSRI and other related parties as summarized in the 2025 Annual Report and in the Material RPTs Report.
4. Election of the following nine (9) members of the Board of Directors for 2026-2027.
  1. Mr. Vicente R. Cuna, Jr.
  2. Mr. Arthur V. Ty
  3. Mr. Jose Vicente L. Alde
  4. Ms. Cecilia C. Borrromeo (Independent Director)
  5. Mr. Ferlou I. Evangelista
  6. Mr. Ronald Luis S. Goseco (Independent Director)
  7. Mr. Ramon Jaime L. Vivencio Del Rosario
  8. Mr. Rufino Luis T. Manotok (Independent Director)
  9. Ms. Maria Cristina R. Opinion (Independent Director)
5. Appointment of SGV & Co. as External Auditors for 2026

The stockholders' attendance and the votes cast via remote communication in relation to the ASM were tabulated by the Office of the Corporate Secretary and validated by Metrobank Trust Banking Group, PSBank's stock transfer agent, and SGV & Co. in its capacity as a third-party validator.

Thank you very much.

Very truly yours,

  
**Leah M. Zamora**  
SVP / Controller