

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)

Leah M. Zamora

(Contact Person)

8885-8208

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

0 4 2 3

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

**SEC – Market and Securities
Regulation Department**

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

1,420

Total No. of Stockholders
As of 31-March-2026

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

**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) | 23 April 2026 |
| 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 |



April 23, 2026

Philippine Stock Exchange

9/F PSE Tower, 28th St. cor. 5th 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)

.....
Dear Atty. Negre and Atty. Selleza,

In connection with the Organizational Meeting of the Philippine Savings Bank (PSBank) on 23 April 2026, 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 23 April 2026 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. Mr. Ramon Jaime L. Vivencio Del Rosario
8. Mr. Rufino Luis T. Manotok (Independent Director)
9. Ms. Maria Cristina R. Opinion (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,


Leah M. Zamora
SVP / Controller

Date: April 23, 2026

To: Board of Directors

Thru: Office of the President

Subject: List of PSBank Senior Officers as of April 23, 2026

As certified by the Human Resources Group, the following officers, as of April 23, 2026, have the necessary qualifications and none of the disqualifications prescribed by existing laws and regulations:

#	NAME	RANK	POSITION / DESIGNATION
PRESIDENT (1)			
1	ALDE, JOSE VICENTE LIMCAOCO	PRESIDENT	PRESIDENT
EXECUTIVE VICE PRESIDENT (EVP) [1]			
1	LLANERA, FRANCIS COMANDANTE	EVP	HEAD - BRANCH BANKING AND OPERATIONS GROUP
SENIOR VICE PRESIDENT (SVP) [5]			
1	DUPLITO, DAN JOSE DOMINGO	SVP	CHIEF INFORMATION SECURITY OFFICER - INFORMATION SECURITY GROUP
2	ESTRELLADO, NEIL CARINGAL	SVP	HEAD - INFORMATION TECHNOLOGY GROUP
3	QUE, EDEZA AGPALASIN	SVP	CHIEF RISK AND SUSTAINABILITY OFFICER - OP/RISK MANAGEMENT OFFICE
4	VALERO, MARY JANE MIRANDA	SVP	HEAD - CUSTOMER EXPERIENCE AND HUMAN RESOURCES GROUP
5	ZAMORA, LEAH MAGBAYAO	SVP	CONTROLLER AND HEAD - FINANCE GROUP
FIRST VICE PRESIDENT (FVP) [9]			
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	INTERINO, ANTONELL SELDA	FVP	HEAD - FINANCE GROUP/FINANCIAL PLANNING DIVISION
6	MASANQUE, MARY MYLEEN MALLARI	FVP	HEAD - CREDIT OPERATIONS GROUP
7	MERCADO, ELMER KIAMZON	FVP	TREASURER - TREASURY GROUP
8	NUNAG, GILBERT LAO	FVP	CHIEF COMPLIANCE AND DATA PROTECTION OFFICER - COMPLIANCE OFFICE
9	PEÑAREDONDO, NOREEN DAYPUYAT	FVP	HEAD - OP/DECISION MANAGEMENT AND ANALYTICS DIVISION
VICE PRESIDENT (VP) [11]			
1	ANG, NOEL CHING	VP	CHIEF ACCOUNTING OFFICER - FINANCE GROUP/FINANCIAL ACCOUNTING SERVICES DIVISION

(cont.)

#	NAME	RANK	POSITION / DESIGNATION
VICE PRESIDENT (VP) [11]			
2	DIZON, MARITA SANCHEZ	VP	CREDIT SCORING MANAGER - OP/RISK MANAGEMENT OFFICE/CREDIT RISK MANAGEMENT UNIT
3	JAO, DONALDSON UY	VP	HEAD - CREDIT OPERATIONS GROUP/CREDIT PROCESSING AND EVALUATION DIVISION
4	LEE, SHERWIN UY	VP	CHIEF AUDIT EXECUTIVE AND HEAD - INTERNAL AUDIT GROUP
5	MANUEL, JOSE MUYRONG JR.	VP	HEAD - OEVP/LEGAL SERVICES DIVISION
6	PEREZ, DENBY BERNAL	VP	HEAD - FINANCE GROUP/BUSINESS INTELLIGENCE DIVISION
7	QUIRIMIT, ABRAHAM ROSETE	VP	SECURITY OPERATIONS CENTER MANAGER - INFORMATION SECURITY GROUP /CYBER SECURITY OPERATIONS CENTER DIVISION
8	RIOS, MARIA CECILIA PONTILLAS	VP	HEAD - INDIRECT SALES CHANNEL GROUP/INDIRECT MORTGAGE CHANNEL
9	ROSALES, MA. LEA LILETTE CRUZ	VP	HEAD - CREDIT OPERATIONS GROU/REMEDIATION MANAGEMENT DIVISION
10	SANTOS, MARIA LILIBETH SORIANO	VP	HEAD - INFORMATION TECHNOLOGY GROUP/SYSTEMS OPERATION AND INFRASTRUCTURE DIVISION
11	TANCIONGCO, JOSE MARIANO BALTAZAR	VP	HEAD - BRANCH BANKING AND OPERATIONS GROUP/BRANCH AND HEAD OFFICE OPERATIONS DIVISION
ASSISTANT VICE PRESIDENT (AVP) [34]			
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	BONDOC, MARIECHEL SENDAYDIEGO	AVP	HEAD - BRANCH BANKING AND OPERATIONS GROUP/BRANCH AND HEAD OFFICE OPERATIONS DIVISION/HEAD OFFICE OPERATIONS DEPARTMENT
5	CAPACIA, KAREN ELOISA BAGUNAS	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/CUSTOMER TOUCHPOINT MANAGEMENT DIVISION
6	CARAG, VOLTAIRE ALDRIN ANOG	AVP	OPERATIONAL AND FRAUD RISK MANAGER - OP/RISK MANAGEMENT OFFICE/OPERATIONAL AND FRAUD RISK MANAGEMENT UNIT
7	CRISOSTOMO, MA. ELENA PANGANIBAN	AVP	HEAD - CREDIT OPERATIONS GROUP/COLLECTIONS DIVISION
8	CRUZ, LESLIE ANNA NG	AVP	BUSINESS MANAGER - BRANCH BANKING AND OPERATIONS GROUP/MINDANAO AREA
9	CRUZ, RONALD ANDREW LAROYA	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/SYSTEMS SUPPORT DIVISION
10	DATU, LIEZEL GAVINO	AVP	HEAD - CREDIT OPERATIONS GROUP/LOANS OPERATIONS DIVISION
11	DE GUZMAN, RICARDO DIAZ	AVP	HEAD - CREDIT OPERATIONS GROUP/CREDIT APPRAISAL DIVISION
12	DELA CRUZ, ORLANDO GRAMATA	AVP	BUSINESS MANAGER - BRANCH BANKING AND OPERATIONS GROUP/NORTH LUZON AREA
13	GARCIA, MARIVIC DELA CRUZ	AVP	ACCOUNTING MANAGER - FINANCE GROUP/FINANCIAL ACCOUNTING SERVICES DIVISION/ACCOUNTING AND CONTROL DEPARTMENT
14	GILLADOGA, MARIA LUISA ILAGAN	AVP	HEAD - TREASURY GROUP/FINANCIAL MARKETS DIVISION
15	GONZALES, MARICHU SIERTE	AVP	BUSINESS MANAGER - BRANCH BANKING AND OPERATIONS GROUP/METRO MANILA III AREA
16	ISHIDA, IRENE JOY CADIENTE	AVP	HEAD - BRANCH BANKING AND OPERATIONS GROUP/ BRANCH AND HEAD OFFICE OPERATIONS DIVISION/BRANCH OPERATIONS DEPARTMENT
17	JARDINERO, JOHN REX NICANOR	AVP	HEAD - CUSTOMER EXPERIENCE AND HUMAN RESOURCES GROUP/PEOPLE EXPERIENCE AND CULTURE DIVISION
18	JINGCO, THERESE JOY JISON	AVP	HEAD - CREDIT OPERATIONS GROUP/CREDIT VERIFICATION DIVISION
19	LASTIMOSO, RECHIE WATIN	AVP	AML COMPLIANCE OFFICER - COMPLIANCE OFFICE
20	LEE, RUBIA EVANGELISTA	AVP	BUSINESS MANAGER - BRANCH BANKING AND OPERATIONS GROUP/NORTH LUZON 3 AREA

(cont.)

#	NAME	RANK	POSITION / DESIGNATION
ASSISTANT VICE PRESIDENT (AVP) [34]			
21	LIBUT, DARYL CAYANAN	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/MICROSERVICES AND DATA MANAGEMENT DIVISION
22	MABABANGLOOB, EDUARDO BERNARDINO JR.	AVP	HEAD - INDIRECT SALES CHANNEL GROUP/INDIRECT AUTO LOANS CHANNEL
23	MARASIGAN, KARMINA ASUNCION SANTOS	AVP	HEAD - FINANCE GROUP/GENERAL SERVICES DIVISION
24	MARTINEZ, ANTONIO NICCOLO LAYO	AVP	MARKET RISK MANAGER - OP/RISK MANAGEMENT OFFICE/MARKET RISK MANAGEMENT UNIT
25	MENGUIITO, CESAR REVILLA JR.	AVP	BUSINESS MANAGER - BRANCH BANKING AND OPERATIONS GROUP/METRO MANILA I AREA
26	OLIVEROS, MARIA JOLIVETTE BARANDA	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/CORE APPLICATIONS DEVELOPMENT DIVISION
27	PASA, KRISTINA ANNE ANDRES	AVP	HEAD - TREASURY GROUP/ASSET AND LIABILITY MANAGEMENT DIVISION
28	RIVERA, URSULA SALAZAR	AVP	HEAD - BRANCH BANKING AND OPERATIONS GROUP/ BRANCH AND HEAD OFFICE OPERATIONS DIVISION /TREASURY OPERATIONS AND REMITTANCE DEPARTMENT
29	RONA, MYRA LENON	AVP	HEAD - INFORMATION TECHNOLOGY GROUP/SYSTEMS OPERATION AND INFRASTRUCTURE DIVISION/DATABASE ADMINISTRATION DEPARTMENT
30	SAET, SHERWIN JAVIER	AVP	HEAD - FRAUD MANAGEMENT GROUP
31	SANTOS, JOSE MARIO MAGSUMBOL	AVP	BUSINESS MANAGER - BRANCH BANKING AND OPERATIONS GROUP/NORTH LUZON 1 AREA
32	SINGAYAN, JUDY CAYABYAB	AVP	HEAD - OP/TRUST DIVISION
33	UY, DEANNE LOUISE BRIONES	AVP	HEAD - MARKETING GROUP
34	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.

SGD.
JOSE VICENTE L. ALDE
President

Certified Correct:

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

Date: April 23, 2026
To: Board of Directors
Thru: Office of the President
Subject: 2026-2027 PSBank Board-level Committee Memberships
ANNEX B
Below is the list of PSBank Board-level Committee Memberships for 2026-2027:

2026-2027 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) RAMON JAIME L. VIVENCIO DEL ROSARIO (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	CECILIA C. BORROMELO (Independent Director) RONALD LUIS S. GOSECO (Independent Director) RUFINO LUIS T. MANOTOK (Independent Director) MARIA CRISTINA R. OPINION (Independent Director) SHERWIN U. LEE
3	Corporate Governance Committee (CGC)	Chairman/Director Member/Director Member/Director Secretary - Chief Compliance and Data Protection Officer	MARIA CRISTINA R. OPINION (Independent Director) RUFINO LUIS T. MANOTOK (Independent Director) CECILIA C. BORROMELO (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) RAMON JAIME L. VIVENCIO DEL ROSARIO (Non-Executive Director) SHERWIN U. LEE GILBERT L. NUNAG
6	Risk Oversight Committee (ROC)	Chairman/Director Member/Director Member/Director Member/Director Member/Director Secretary - Chief Risk and Sustainability Officer	RONALD LUIS S. GOSECO (Independent Director) MARIA CRISTINA R. OPINION (Independent Director) JOSE VICENTE L. ALDE (Executive Director) CECILIA C. BORROMELO (Independent Director) RAMON JAIME L. VIVENCIO DEL ROSARIO (Non-Executive Director) EDEZA A. QUE
7	Trust Committee (TC)	Chairman/Independent Professional Member/Director Member/Director Member/Director Member/Secretary - Trust Division Head	ROMMEL ENRICO C. DIONISIO (Independent Professional) VICENTE R. CUNA, JR. (Non-Executive Director) FERLOU I. EVANGELISTA (Non-Executive Director) JOSE VICENTE L. ALDE (Executive Director) JUDY C. SINGAYAN

SGD.
JOSE VICENTE L. ALDE
President

Certified Correct:

SGD.
LEAH M. ZAMORA
Corporate Secretary