



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, 2023**  
(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**

- |            |   |  |
|------------|---|--|
| <b>1.</b>  | Date of Report<br>(date of earliest event reported)             | <b>25 March 2024</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                                       | <b>Item 9 Other Events</b>   |



March 25, 2024

**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: MS. ALEXANDRA D. TOM WONG**  
Officer-in-Charge - Disclosure Department

**Philippine Dealing & Exchange Corp.**  
29F, BDO Equitable Tower,  
8751 Paseo de Roxas,  
Makati City 1226

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

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Dear Ms. Tom Wong and Atty. Selleza,

Please be informed of the Philippine Savings Bank's 2024 Notice of Annual Stockholders' Meeting. In compliance with the requirements of the Securities and Exchange Commission, this shall be published in two (2) newspapers of general circulation (print and online) on March 26 and 27, 2024.

We hope that you will find everything in order.

Thank you very much.

Very truly yours,

  
**JOSE VICENTE L. ALDE**  
President



## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the annual meeting of stockholders of the Philippine Savings Bank (PSBank) will be held on **April 25, 2024, Thursday, at 3:00 P.M.** The meeting will be conducted virtually via secure online meeting platform (**CISCO WEBEX**) to pass upon the following matters:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on April 27, 2023
4. Presentation of the President's Report and the PSBank's 2023 Audited Financial Statements
5. Confirmation of All Acts of the Board of Directors, Management and All Committees
6. Election of the Members of the Board of Directors
7. Appointment of the External Auditor
8. Other Matters
9. Adjournment

Stockholders of record as of March 1, 2024 shall be entitled to vote at the Meeting.



**Leah M. Zamora**  
Corporate Secretary

Stockholders who intend to participate or be represented in the virtual meeting shall first submit the following via email to [psbasm@psbank.com.ph](mailto:psbasm@psbank.com.ph) not later than April 12, 2024, subject to validation procedures, to gain access to the secure online meeting link:

- Letter of Intent (LOI) to participate by remote communication and vote in absentia
- Duly accomplished proxy instrument for a representative to the virtual meeting, as applicable
- Copy of proof of identity, ownership and other certification/information for validation purposes

Once validated, a confirmation along with access credentials to the secure online meeting link shall be sent to the stockholder's email as provided. For reference and other details, please go to <https://www.psbank.com.ph/annual-stockholders-meeting-2024/>.

The Information Statement (IS) containing the attendance/voting (via remote communication) and nomination/election procedures, along with the Notice and Agenda, Proxy and other ASM-related information can be accessed through any of the following options:

1. Go to the PSBank website via this ASM link:  
<https://www.psbank.com.ph/annual-stockholders-meeting-2024/>
2. Go to the PSE EDGE portal via <https://edge.pse.com.ph>
3. Request for a copy by sending an email to [psbasm@psbank.com.ph](mailto:psbasm@psbank.com.ph)

Philippine Savings Bank Head Office: 777 Paseo de Roxas corner Sedeño St., 1226 Makati City

*The meeting proceedings shall be recorded in audio and video format and shall be made available in a secured manner to stockholders upon request by sending an email to [psbasm@psbank.com.ph](mailto:psbasm@psbank.com.ph). For ASM-related matters, please go to <https://www.psbank.com.ph/annual-stockholders-meeting-2024/>. For ASM-related queries, please send an email to [psbasm@psbank.com.ph](mailto:psbasm@psbank.com.ph) or contact the Office of the Corporate Secretary at 8885-8208 local 8180/8535. For account updating/validation concerns, please get in touch with PSBank's Stock Transfer Agent, Metrobank Trust Banking Group, through 8857-5694; 8857-5695; 8857-5697 or via email to [stocktransfer@metrobank.com.ph](mailto:stocktransfer@metrobank.com.ph)*