

**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) | 15 January 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 |



January 15, 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 accordance with regulatory requirements, please be informed that the Board of Directors of Philippine Savings Bank, in its meeting held on 15 January 2026, passed a resolution on the following:

- 1) To schedule the Annual Stockholders Meeting on April 23, 2026 at Three o'clock in the afternoon (3:00 PM). Final mode of conduct of the meeting shall be determined at a later date and shall be pursuant to all applicable SEC regulations;
- 2) To set February 27, 2026 as the Record Date for determining stockholders entitled to notice and to vote in the Meeting; and
- 3) To grant authority to Mr. Jose Vicente L. Alde, PSBank President, to change the date, time, place and/or mode of conduct of the Meeting as well as the record date and to decide on such other related matters as may be required by the regulators and other exigencies; and to sign, execute and deliver any and all documents and to do and perform any and all acts as may be necessary to carry into effect the intents and purposes of the foregoing.

Thank you very much.

Very truly yours,


Leah M. Zamora
SVP / Controller