



**PHILIPPINE SAVINGS BANK**  
Metrobank Group

October 15, 2018

**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. JANET A. ENCARNACION**  
HEAD, Disclosure Department

**Philippine Dealing & Exchange Corp.**  
37/F, Tower 1, The Enterprise Center  
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

**Attention: MS. VINA VANESSA S. SALONGA**  
Head, Issuer Compliance & Disclosure Department (ICDD)

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Dear Ms. Encarnacion and Ms. Salonga,

Please be informed that the Board of Directors of Philippine Savings Bank, in its meeting held today, 15 October 2018, passed a resolution declaring a 7.5% Regular Cash Dividend for the third quarter of 2018 amounting to Php 180.19 million equivalent to Php 0.75 per share. This will be payable to all common stockholders as of the Record Date of 30 October 2018 and will be paid no later than the Payment Date of 14 November 2018.

Thank you very much.

Very truly yours,

  
**Jose Vicente L. Alde**  
President