



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

June 29, 2022

1. .... Date of Report (Date of earliest event reported)

2. SEC Identification Number ..... A 1997-9587 3. BIR Tax Identification No. .... 005-338-421-000

4. .... Citystate Savings Bank, Inc. Exact name of issuer as specified in its charter

5. .... Makati City, Metro Manila, Philippines 6. (SEC Use Only) Province, country or other jurisdiction of incorporation Industry Classification Code:

7. .... Citystate Centre Building, 709 Shaw Boulevard, Pasig City 1600 Address of principal office Postal Code

8. .... (632) 8470-3333 Issuer's telephone number, including area code

9. .... N/A Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Table with 2 columns: Title of Each Class, Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding. Row 1: Common Shares, 150,600,000

11. Indicate the item numbers reported herein: ..... Item No. 9 only

Item 1. Changes in Control of Issuer NOT APPLICABLE Item 2. Acquisition or Disposition of Assets

- NOT APPLICABLE**
- Item 3. Changes in Issuer's Certifying Accountant**  
**NOT APPLICABLE**
- Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**  
**NOT APPLICABLE**
- Item 5. Legal Proceedings**  
**NOT APPLICABLE**
- Item 6. Changes in Securities**  
**NOT APPLICABLE**
- Item 7. Defaults Upon Senior Securities**  
**NOT APPLICABLE**
- Item 8. Change in Fiscal Year**  
**NOT APPLICABLE**
- Item 9. Other Events**

**Annual Stockholders' Meeting**

During the Annual Stockholders' Meeting held today, the Stockholders of the Bank approved the following:

1. Minutes of the Annual Stockholders' Meeting held on 23 June 2021.
2. Annual Report and Audited Financial Statement for the year ended 31 December 2021.
3. All Acts of Officers, Management, the Executive Committee and the Board of Directors of the Bank from 3 June 2021 to 8 June 2022
4. Election of Members of the Board of Directors for the period 2022-2023:

Mr. D. Edgard A. Cabangon  
 Mr. Benjamin V. Ramos  
 Mr. D. Arnold A. Cabangon  
 Mr. J. Wilfredo A. Cabangon  
 Ms. Susan M. Belen  
 Mr. Michael F. Rellosa  
 Mr. Jaime Valentin L. Araneta  
 Mr. Dante T. Fuentes  
 Atty. Maria Katrina C. Bote-Veguillas  
 Mr. Wilfredo S. Madarang, Jr. (Independent)  
 Ms. Edith D. DyChiao (Independent)  
 Atty. Jose Roderick F. Fernando (Independent)  
 Atty. Reynaldo A. Catapang (Independent)  
 Atty. Filomeno P. Cadiz (Independent)  
 Judge Carlos A. Valenzuela (Independent)

5. Related Party Transactions entered into by the Bank from 3 June 2021 to 8 June 2022
6. Authority for the Board to appoint the External Auditor of the Bank for 2022

**Organizational Meeting of the Board of Directors**

The following were elected as the Board Officers for the period 2022-2023:

- |                                  |   |                               |
|----------------------------------|---|-------------------------------|
| 1. Dominic Edgard A. Cabangon    | - | Chairman of the Board         |
| 2. Benjamin V. Ramos             | - | President                     |
| 3. Marie Antoinette L. Dela Cruz | - | Corporate Treasurer           |
| 4. Atty. Socrates M. Arevalo     | - | Corporate Secretary           |
| 5. Atty. Jose D. De Leon         | - | Assistant Corporate Secretary |
| 6. Ariel V. Ajesta               | - | Chief Compliance Officer      |

The Board also constituted the following committees pursuant to CSB's Manual on Corporate Governance:

- A] **Executive Committee:**  
Chairman : Mr. D. Edgard A. Cabangon  
Members : Mr. Benjamin V. Ramos  
Mr. D. Arnold A. Cabangon
- B] **Nomination Committee:**  
Chairman : Mr. D. Edgard A. Cabangon  
Members : Mr. Benjamin V. Ramos  
Mr. J. Wilfredo A. Cabangon  
Mr. Dennis Achilles G. Areño (non-voting)  
Atty. Jose D. De Leon (Resource Person – Non-voting)
- C] **Compensation and Remuneration Committee:**  
Chairman : Mr. D. Edgard A. Cabangon  
Members : Mr. J. Wilfredo A. Cabangon  
Mr. Benjamin V. Ramos  
Mr. Dennis Achilles G. Areño
- D] **Risk Oversight Committee:**  
Chairman : Ms. Edith D. Dychiao (Independent Director)  
Members : Mr. Wilfredo S. Madarang, Jr. (Independent Director)  
Atty. Reynaldo A. Catapang
- E] **Audit Committee:**  
Chairman : Mr. Wilfredo S. Madarang, Jr. (Independent Director)  
Members : Atty. Jose Roderick F. Fernando (Independent Director)  
Atty. Reynaldo A. Catapang (Independent Director)
- F] **Corporate Governance Committee:**  
Chairman : Atty. Jose Roderick F. Fernando (Independent Director)  
Members : Mr. Dante T. Fuentes  
Judge Carlos A. Valenzuela (Independent Director)
- G] **Trust Committee:**  
Chairman : Mr. Michael F. Rellosa  
Members : Mr. Benjamin V. Ramos  
Ms. Susan M. Belen  
Ms. Anna Maria Pascual-Ylagan, Trust Officer  
Atty. Filomeno P. Cadiz (Independent Director)
- H] **Related Party Transaction Committee:**  
Chairman : Atty. Filomeno P. Cadiz (Independent Director)  
Members : Judge Carlos A. Valenzuela (Independent Director)  
Mr. Dante T. Fuentes
- I] **Information Technology Steering Committee:**  
Chairman : Ms. Susan M. Belen

Members : Atty. Maria Katrina C. Bote-Veguillas  
 Mr. Benjamin V. Ramos  
 Mr. Jimbo V. Balane  
 Ms. Edith D. Dychiao (Independent Director)

J] **Investment Committee:**

Chairman : Mr. D. Arnold A. Cabangon  
 Mr. D. Edgard A. Cabangon  
 Members : Mr. J. Wilfredo A. Cabangon  
 Mr. Benjamin V. Ramos  
 Mr. Jaime Valentin L. Araneta

Lastly, the appointed Bank Officers (AVP and up) are as follows:

	<b>Name</b>	<b>Rank</b>	<b>Position</b>
1	Benjamin V. Ramos	President	President
2	Jaime Valentin L. Araneta	Executive Vice President	Chief Operating Officer
3	Maria Michele B. So	First Vice President	Credit & Collection Group Head
4	Ariel V. Ajesta	Vice President	Chief Compliance Officer
5	Inocencio Joven C. Abunan	Vice President	Chief Risk Officer
6	Marie Antoinette L. Dela Cruz	Vice President	Head, Treasury
7	Joseph D. Gonzaga	Vice President	Head, Lending Group
8	Jinkee C. Rejuso	Vice President	Loans Operations Head
9	Jimbo V. Balane	Vice President	Information Technology Head
10	Jean L. Cledera	Vice President	Chief Audit Executive
11	Dennis Achilles G. Areño	Vice President	Corporate Resources Group Head
12	Atty. Jose D. De Leon	Vice President	Legal Services and Regulatory Affairs Department Head
13	Martin Jerry E. Machado	Asst. Vice President	Head, General Accounting Department
14	Anna Maria P. Ylagan	Asst. Vice President	Head, Trust Department
15	Janice C. Lim	Asst. Vice President	Customer Experience / MIS Officer
16	Norman V. Guillermo	Asst. Vice President	Project Management & System Development Unit Head
17	Irene V. Nulud	Asst. Vice President	Policies & Methods Unit Head
18	Elgie Christine P. Villacorta	Asst. Vice President	Digital Banking Officer
19	Herminigildo L. Gatbonton	Vice President	Controllershship Group Head
<b>BBG</b>			
20	Anna Liza C. Cuezon	Vice President	BBG - Sales Group Head

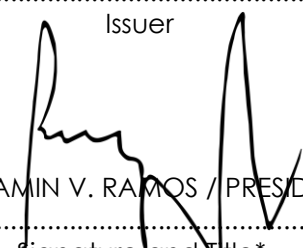
21	Eliel B. Appari	Vice President	Cluster Head – South
22	Haydee Victoria A. Cajilog	Asst. Vice President	Acting OSG Head
23	Felicitas D. Marcos	Asst. Vice President	Business Manager - Cluster Head I
24	Gilda Brigida C. Alunan	Asst. Vice President	Cluster Head
25	Domingo V. Ortiz	Asst. Vice President	Cluster Head
26	Mark Ryan E. Sy	Asst. Vice President	Cluster Head - VisMin
27	Julio Joel C. Garcia	Asst. Vice President	Branch Network Development Head
<b>Lending and Credit</b>			
28	Mafel D. Bolaton	Asst. Vice President	Corporate Loans Unit Head
29	James Arvin B. Ison	Asst. Vice President	Auto Loans Head
30	Dennis V. Mancilla	Asst. Vice President	Automatic Payroll Deduction Salary Loan Dept. Head
31	Love Anne Carmen A. Aldaba	Asst. Vice President	Credit Policy & Admin Dept. Head

**Item 10. Financial Statements and Exhibits  
NOT APPLICABLE**

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

06/29/2022  
Date .....

CITYSTATE SAVINGS BANK, INC.  
.....  
Issuer  
  
.....  
BENJAMIN V. RAMOS / PRESIDENT  
.....  
Signature and Title\*

\* Print name and title of the signing officer under the signature.