

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

February 25, 2015

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 Industry Classification Code:  
incorporation

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

8. (632) 470-3333  
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	72,764,998

11. Indicate the item numbers reported herein: Item Nos. 4 and 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**

In the regular board meeting held on February 24, 2015, the Board of Directors of Citystate Savings Bank, Inc. elected Mr. Benjamin V. Ramos as a regular director of the bank in accordance with its By-laws.

- 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**

In the same board meeting, the Board of Directors of Citystate Savings Bank, Inc. set the Annual Stockholders' Meeting of the Corporation on May 26, 2015, 9:00 a.m., at the 20th Floor, Citystate Centre Building, 709 Shaw Boulevard, Pasig City. The record date for the determination of the stockholders entitled to notice and to vote at said meeting is fixed at the close of business hours on April 24, 2015.

Disclosure to the Philippine Stock Exchange was done on February 24, 2015 via Electronic Disclosure Generation Technology (EDGE). Please see attached copy of Notice of Annual Stockholders' Meeting for reference.

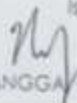
- Item 10. Financial Statements and Exhibits**  
**NOT APPLICABLE**

**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.

CITYSTATE SAVINGS BANK, INC.

Issuer



RUEL L. ANGGA Compliance Officer

Signature and Title\*

February 25, 2015  
Date \_\_\_\_\_



## NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

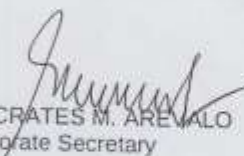
The Annual Meeting of Stockholders of Citystate Savings Bank will be held on Tuesday, May 26, 2015 at 9:00 a.m. at the 20<sup>th</sup> Floor of Citystate Centre Building, 709 Shaw Boulevard, Pasig City, to take up the following matters:

- I. Calling of Meeting to Order
- II. Certification of Notice of Meeting
- III. Determination of Quorum
- IV. Reading and approval of the Minutes of the Stockholders' Meeting held on May 27, 2014
- V. Consideration of the President's Report on the Results of the Bank's Operations for the Year Ended 31 December 2014 (Annual Reports and Financial Statements of the Bank)
- VI. Confirmation/Ratification of the Acts of Officers, Management, the Executive Committee and the Board of Directors
- VII. Election of Members of the Board of Directors
- VIII. Appointment of External Auditor and Fixing of Remuneration
- IX. Such other business as may properly come before the meeting
- X. Adjournment

Only stockholders of record at the close of business on April 24, 2015 are entitled to vote at this meeting. Kindly present any proof of identification, such as driver's license, passport, company I.D. or SSS/GSIS I.D. Aside from personal identification document, representatives of corporate stockholders and other entities should also present a duly sworn Secretary's Certificate showing his or her authority to represent the corporation or entity.

Shareholders who will not be able to attend the meeting may designate their respective proxies by sending the proxy forms to the Office of the Assistant Corporate Secretary at the 2<sup>nd</sup> Floor, Citystate Centre Building, 709 Shaw Boulevard, Pasig City not later than 5:00 P.M. of May 15, 2015.

Thank you.

  
ATTY. SOCRATES M. AREVALO  
Corporate Secretary