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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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October 7, 2014

Securities and Exchange Commission
SEC Building, EDSA Greenhills
Mandaluyong City

Attention: Dir. Ferdinand B. Sales
Acting Director, Company Registration & Monitoring Dept.

Re: Amended GIS for the Philippine Bank of Communications
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Ladies and Gentlemen:

This is to formally inform this Honourable Commission that during the special meeting of the Board of Directors of the Philippine Bank of Communications (the "Bank") held on September 29, 2014 the following were elected as members of the Board of Directors:

- | | |
|----------------------|----------------------------------|
| 1. Lucio L. Co | Member of the Board of Directors |
| 2. Susan P. Co | Member of the Board of Directors |
| 3. Leonardo B. Dayao | Member of the Board of Directors |

The foregoing replaced Messrs. Colin Keogh, Mario J. Locsin and Edgar J. Sia, Jr., who earlier resigned as directors of the Bank. Their election was effective last September 30, 2014.

Mr. Co was also appointed as member of the Executive Committee.

Enclosed are updated pages 3 and 4 of the General Information Sheet of the Bank

We trust that you find everything in order.

Very truly yours,

JOVITA D.S. LARRAZABAL
Corporate Secretary

GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PHILIPPINE BANK OF COMMUNICATIONS							
DIRECTORS/OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ERIC O. RECTO Filipino 1275 Gladiola St., Dasmarinas Village, Makati City	N	C	M	Y	Chairman	E/VC G/M T/C	108-730-891
2. HENRY Y. UY Filipino 70 Sanso St., Corinthian Gardens Quezon City	N	M	M	Y	Vice Chairman	E/M RO/M A/M	122-824-523
3. NINA D. AGUAS Filipino 322 Mango Drive, Ayala Alabang Village Muntinlupa City	N	M	F	Y	President & CEO	E/M RO/M T/M	106-903-400
4. TOMAS I. ALCANTARA Filipino 24-B Twin Towers, 6737 Ayala Ave. Makati City	N	I	M	Y	N.A.	N/A	105-252-550
5. DAVID L. BALANGUE Filipino 32 Limasawa St., Magallanes Village Makati City	N	I	M	Y	N.A.	RO/C G/M	123-304-967
6. LUIS Y. BENITEZ Filipino 611 Acacia Ave., Ayala Alabang Village, Muntinlupa City	N	I	M	Y	N.A.	A/C RO/M	105-339-766
7. BUNSI CARLOS G. CHUNG Filipino 2287 Magnolia St., Dasmarinas Village, Makati City	N	M	M	Y	N.A.	E/M A/M	119-457-661
8. LUCIO L. CO Filipino 900 Romualdez Street Paco, Manila	N	M	M	Y	N.A.	E/M	108-975-971
9. SUSAN P. CO Filipino 900 Romualdez Street Paco, Manila	N	M	F	Y	N.A.	N.A.	100-053-351
10. LEONARDO B. DAYAO Filipino 900 Romualdez Street Paco, Manila	N	M	M	Y	N.A.	N.A.	135-546-815
11. JESUS S. JALANDONI, JR. Filipino 153 Sarangani St., Ayala Alabang Village, Muntinlupa City	N	I	M	Y	N.A.	RO/M T/M	108-130-694

INSTRUCTIONS:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

Stock Corporation

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12. RALPH C. NUBLA, JR. Filipino 2 Sanso St., Corinthian Gardens Quezon City	N	M	M	Y	N.A.	E/M RO/M G/M T/M	122-822-814
13. TERESITA ANG-SEE Filipino 2/F Kaisa-Angelo King Center Anda cor. Cabildo Street Intramuros, Manila	N	M	F	Y	N.A.	G/C A/M	110-571-030
14. PATRICK SUGITO WALUJO Indonesian Cyber 2 Tower, Jl H.R. Rasuna Said Blok, X-5 No. 13 Jakarta, Indonesia	N	M	M	Y	N.A.	N.A.	434-486-628
15. GREGORIO T. YU Filipino 10 Francisco St., Corinthian Gardens, Quezon City	N	M	M	Y	N.A.	E/C	107-465-655
16. HORATIO S. AYCARDO Filipino c/o PBCom Tower, 6795 Ayala Ave Makati City	N	N	M	N	EVP & Chief Operating Officer	N.A.	107-170-099
17. DANIEL L. ANG TAN CHAI Filipino c/o PBCom Tower, 6795 Ayala Ave Makati City	N	N	M	N	EVP & Chief Financial Officer	N.A.	107-169-972
18. PATRICK D. CHENG Filipino c/o PBCom Tower, 6795 Ayala Ave Makati City	N	N	M	N	EVP – Chief Trust Officer	N.A.	107-170-683
19. EMMANUEL S. SANTIAGO Filipino c/o PBCom Tower, 6795 Ayala Ave Makati City	N	N	M	N	EVP – Enterprise Banking Segment	N.A.	106-906-252
20. HELEN G. OLETA Filipino c/o PBCom Tower, 6795 Ayala Ave Makati City	N	N	F	N	SVP - Treasurer	N.A.	197-627-990
21. JOVITA D.S. LARRAZABAL Filipino c/o PBCom Tower, 6795 Ayala Ave. corner V.A. Rufino St., Makati City	N	N	F	N	Corporate Secretary/CIO	N.A.	920-856-572

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