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SECURITIES AND EXCHANGE COMMISSION

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PHILIPPINE BANK OF COMMUNICATIONS

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December 23, 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 regular meeting of the Board of Directors of the Philippine Bank of Communications (the "Bank") held on December 19, 2014 the Mr. Emmanuel Y. Mendoza was elected as an independent member of the Board of Directors and a member of the Audit Committee to replace Mr. Luis Y. Benitez who earlier resigned as director of the Bank.

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,


ANGELO PATRICK F. ADVINCULA
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., Dasmariñas Village, Makati City	N	C	M	Y	Chairman	E/VC G/M T/C	108-730-891
2. LEONARDO B. DAYAO Filipino Tabacalera Bldg., 900 Romualdez Street Paco, Manila	N	M	M	Y	Vice Chairman	E/VC	135-546-815
3. 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
4. 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
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. BUNSIT CARLOS G. CHUNG Filipino 2287 Magnolia St., Dasmariñas Village, Makati City	N	M	M	Y	N.A.	E/M A/M	119-457-861
7. LUCIO L. CO Filipino 900 Romualdez Street Paco, Manila	N	M	M	Y	N.A.	E/M	108-975-971
8. SUSAN P. CO Filipino 900 Romualdez Street Paco, Manila	N	M	F	Y	N.A.	N.A.	100-053-351
9. 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
10. LEVI B. LABRA Filipino No. 29 Manchester St., Hillsborough Subd., Cupang West Service Road Muntinlupa City	N	I	M	Y	N.A.	N.A.	912-223-056
11. ROBERTO Z. LORAYES Filipino No. 9 Planet St. Bel-Air Subd., Makati City	N	I	M	Y	N.A.	N.A.	110-571-030

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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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
12. EMMANUEL Y. MENDOZA Filipino 149 Swallow Drive Greenmeadows, Quezon City	N	I	M	Y	N.A.	A/M	102-092-096
13. 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
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.	N.A.	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. ANGELO PATRICK F. ADVINCULA Filipino c/o PBCom Tower, 6795 Ayala Ave. cor. V.A. Rufino St., Makati City	N	N	M	N	Corporate Secretary/CIO	N.A.	904-193-248
<p>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.</p>							