112232010000047

SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.	PW00000686
Company Name	PHIL. BANK OF COMMUNICATIONS
Industry Classification	
Company Type	Stock Corporation

Document Information

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COVER SHEET

PW-686

S.E.C. Registration Number

PHILIPPINE BANK OF COMMUNICATIONS

(Company's Full Name)

PBCOM TOWER, 6795 AYALA AVE. COR. RUFINO ST., MAKATI CITY

(Business Address : No. Street City / Town / Province)

ATTY. BERNARD B. LOPEZ

Contact Person

830-7061

Company Telephone Number

12 31

Month *Day*

Fiscal Year

SEC FORM 17-C

FORM TYPE

EVERY 3RD TUESDAY OF JUNE

Month *Day*

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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

1. Date of Report (Date of earliest event reported) : 12-23-10

2. SEC Identification Number : PW - 686

3. BIR Tax Identification No. : 000-263-340-000

4. PHILIPPINE BANK OF COMMUNICATIONS
   Exact name of issuer as specified in its charter

5. Philippines
   Province, country or other jurisdiction of incorporation

6. [ ] (SEC Use Only)
   Industry Classification Code:

7. PBCOM TOWER, 6795 Ayala Avenue corner Herrera Street, Makati City — 1226
   Address of principal office — Postal Code

8. 632-830-7000
   Issuer's telephone number, including area code

9. .....
   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*
PBCOM Common Stock	52,598,965 shares
PBCOM Preferred Stock	120,000,000 shares

11. Indicate the item numbers reported herein: .....

Items no. 9 – Others

Pursuant to the Code on Corporate Governance and the company's duly adopted Manual on Corporate Governance, we are submitting herewith the Sworn Certification on the attendance in the Board Meetings of each director.

SIGNATURES

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

PHILIPPINE BANK OF COMMUNICATIONS

By:

BERNARD B. LOPEZ
Corporate Secretary

RALPH NUBLA, JR.
Chairman of the Board

Date : 21 December 2010

WE, BERNARD B. LOPEZ, Corporate Secretary, and RALPH NUBLA, JR., Chairman of the Board, of the above-mentioned corporation, declare under the penalty of perjury, that all matters set forth in this Certification which consists of four (4) pages have been made in good faith, duly verified by us and to the best of our knowledge and belief, are true and correct.

Done this DEC 2 1 2010 in the City of Makati.

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

SUBSCRIBED AND SWORN TO before me this DEC 2 1 2010 MAKATI CITY, affiants exhibiting to me the following:

BERNARD B. LOPEZ	SSS ID No. 330716644-0
RALPH NUBLA, JR.	*TIN 122-822-814*

Doc. No. 94
Page No. 19
Book No. V
Series of 2010.

V. R. POSADAS
NOTARY PUBLIC
UNTIL DECEMBER 31, 2010
715 HERRERA TOWER MKTI CITY
PTR NO. 2089253/01/05/2010 MKTI
IBP NO. 807412/01/06/2010 Q.C
ROLL NO. 32498

PHILIPPINE BANK OF COMMUNICATIONS

Makati City

ATTENDANCE OF THE MEMBERS OF THE BOARD OF DIRECTORS

From January 2010 to December 2010

Name of Directors	26-Jan	25-Feb	25-Mar	26-Apr	22-Jul	29-Jul	9-Aug	26-Aug	9-Sep	30-Sep	15-Oct	15-Oct	28-Oct	25-Nov	16-Dec	Total
	RM	RM	RM	SM	RM	RM	SM	RM	SM	RM	SHM	OM	RM	RM	RM	Meetings
																Attended
Azanza, Roman Anthony V.	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	15
Chung Carlos G.	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	15
Chung Tiong Tay	√	√	√	√	√	√	√	√	√	√	X					10
Chung, Felix G.	X	X	√	√	√	√	√	√	√	√	√	√	√	√	√	13
*Chung, Philip G.											√	√	√	√	√	4
Cobankiat Johnny O.	√	√	√	√	√	√	√	√	√	X	√	√	X	√	√	13
**Eopaldon, Romulo Jr. A	TC	√	√	√												4
Lazatin, Victor P.	√	√	√	√	√	√	√	X	X	√	√	√	√	√	√	13
Luy Edwin L.	√	√	√	√	X	√	X	√	X	√	X					7
Luy Enrique T.	√	TC	√	√	X	X	X	X	X	√	√	√	√	X	√	9
Luy Ernesto T.	√	√	√	√	X	X	X	X	X	X	√	√	√	X	√	8
*Macaseet, Roberto Jr., M.												X	√	X	√	2
Nubla Ralph Jr.	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	15
*Soo, Teresita A.												√	√	√	√	4
*Serrano, Raul O.												√	√	√	√	4
Shih, Aurora	√	√	√	√	X	√	X	√	TC	√	√					9
*Singzon, Imelda S.												√	√	√	√	4
Tan, Deborah Anne N.	√	X	√	√	√	TC	X	X	√	X	X					6
*Tan, Joseph C.												√	√	√	√	4
Uy Henry Y.	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	15

RM - Regular Meeting

SM - Special Meeting

SHM - Stockholders' Meeting

OM - Organizational Meeting

x - Absent

√ - Present

TC - Present via teleconferencing

* - Elected on 10/15/10

** - Demissed on May 2010