



October 31, 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 October 24, 2014 the following were elected as members of the Board of Directors:

1. Levi B. Labra	Member of the Board of Directors
2. Roberto Z. Lorayes	Member of the Board of Directors

The foregoing elected directors replaces Mr. Tomas I. Alcantara and Ms. Teresita Ang-See, who earlier resigned as directors of the Bank.

In the same meeting, Mr. Angelo Patrick F. Advincula was also elected as Corporate Secretary and Corporate Information Officer to replace Ms. Jovita D.S. Larrazabal who resigned as Corporate Secretary and CIO.

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. <b>ERIC O. RECTO</b> Filipino 1275 Gladiola St., Dasmariñas Village, Makati City	N	C	M	Y	Chairman	E/C G/M T/C	108-730-891
2. <b>LEONARDO B. DAYAO</b> Filipino Tabacalera Bldg., 900 Romualdez Street Paco, Manila	N	M	M	Y	Vice Chairman	N.A.	135-546-815
3. <b>HENRY Y. UY</b> Filipino 70 Sanso St., Corinthian Gardens Quezon City	N	M	M	Y	Vice Chairman	E/M RO/M A/M	122-824-523
4. <b>NINA D. AGUAS</b> 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. <b>DAVID L. BALANGUE</b> Filipino 32 Limasawa St., Magallanes Village Makati City	N	I	M	Y	N.A.	RO/C G/M	123-304-967
6. <b>LUIS Y. BENITEZ</b> Filipino 611 Acacia Ave., Ayala Alabang Village, Muntinlupa City	N	I	M	Y	N.A.	A/C RO/M	105-339-766
7. <b>BUNSIT CARLOS G. CHUNG</b> Filipino 2287 Magnolia St., Dasmariñas Village, Makati City	N	M	M	Y	N.A.	E/M A/M	119-457-661
8. <b>LUCIO L. CO</b> Filipino 900 Romualdez Street Paco, Manila	N	M	M	Y	N.A.	E/M	108-975-971
9. <b>SUSAN P. CO</b> Filipino 900 Romualdez Street Paco, Manila	N	M	F	Y	N.A.	N.A.	100-053-351
10. <b>JESUS S. JALANDONI, JR.</b> Filipino 153 Sarangani St., Ayala Alabang Village, Muntinlupa City	N	I	M	Y	N.A.	RO/M T/M	108-130-694
11. <b>LEVI B. LABRA</b> Filipino No. 29 Manchester St., Hillsborough Subd., Cupang West Service Road Muntinlupa City	N	I	M	Y	N.A.	N.A.	912-223-056

**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.

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12. <b>ROBERTO Z. LORAYES</b> Filipino No. 9 Planet St. Bel-Air Subd., Makati City	N	M	M	Y	N.A.	N.A.	110-571-030
13. <b>RALPH C. NUBLA, JR.</b> 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. <b>PATRICK SUGITO WALUJO</b> 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. <b>GREGORIO T. YU</b> Filipino 10 Francisco St., Corinthian Gardens, Quezon City	N	M	M	Y	N.A.	E/C	107-465-655
16. <b>HORATIO S. AYCARDO</b> Filipino c/o PBCom Tower, 6795 Ayala Ave Makati City	N	N	M	N	EVP & Chief Operating Officer	N.A.	107-170-099
17. <b>DANIEL L. ANG TAN CHAI</b> Filipino c/o PBCom Tower, 6795 Ayala Ave Makati City	N	N	M	N	EVP & Chief Financial Officer	N.A.	107-169-972
18. <b>PATRICK D. CHENG</b> Filipino c/o PBCom Tower, 6795 Ayala Ave Makati City	N	N	M	N	EVP – Chief Trust Officer	N.A.	107-170-683
19. <b>EMMANUEL S. SANTIAGO</b> Filipino c/o PBCom Tower, 6795 Ayala Ave Makati City	N	N	M	N	EVP – Enterprise Banking Segment	N.A.	106-906-252
20. <b>HELEN G. OLETA</b> Filipino c/o PBCom Tower, 6795 Ayala Ave Makati City	N	N	F	N	SVP - Treasurer	N.A.	197-627-990
21. <b>ANGELO PATRICK F. ADVINCULA</b> 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

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