



## SECURITIES AND EXCHANGE COMMISSION

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SEC Registration No. PW00000686

Company Name

PHIL BANK OF COMMUNICATIONS

Industry Classification

Company Type Stock Corporation

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## AMENDED

## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015 STOCK CORPORATION

### GENERAL INSTRUCTIONS:

I. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (36) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS MEETING. DO NOT LEAVE ANY ITEM BLANK, WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT IF THE ANNUAL STOCKHOLDERS MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS MEETING.

 IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.

3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE

CORPORATION

4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.

SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALLYONG CITY, ALL COPIES SHALL UNIFORMLY BE ON 44 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE, CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE

COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.

6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY
VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

	PLEASE PRINT L	EGIBL	X				
CORPORATE NAME: PHILIPPINE BANK O	PHILIPPINE BANK OF COMMUNICATIONS						
BUSINESS/TRADE NAME: PHILIPPINE BANK OF	COMMUNICATIONS						
SEC REGISTRATION NUMBER: PW-000		FISCAL YEAR END: December 31					
DATE OF ANNUAL MEETING PER BY-LAWS:	Every third Tuesday of June				CORPORATE TAX INDENTIFICATION NUMBER (TIN): 000-263-340-000		
ACTUAL DATE OF ANNUAL MEETING: 9 June 2	WEBSITE/URL ADDRESS: www.pbcom.com.ph						
COMPLETE PRINCIPAL OFFICE ADDRESS. PBCOM	Tower, 6795 Ayala Avenue corr	ner V.A	Rufi	no St., Makati City	E-MAIL ADDRESS:		
COMPLETE BUSINESS ADDRESS: PBCON	f Tower, 6795 Ayala Avenue cor	ner V.A	. Rufi	ino St., Makati City	FAX NUMBER: (632) 818-2576		
NAME OF EXTERNAL AUDITOR & ITS SIGNING SGV & Co.	SE	NUM	CREDITATION BER (if applicable) 115-AR-1	TELEPHONE NUMBERS (632) 830-7000			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRES To carry on and engage in the business of comme exercise, subject to the laws of the Philippines, al and attributes of a commercial bank, and in the co operations.	rcial banking, to have and I powers, rights, privileges	IND	USTR'	Y CLASSIFICATION  Banking	GEOGRAPHICAL CODE		
	INTERCOMPANY AF	FILIA	HONS	Sales Sales			
PARENT COMPANY							
N.A.	N.A.	N.A.			N.A.		
SUBSIDIARY/AFFILIATE				100 N 1 1 1			
Banco Dipolog, Inc., A Rural Bank	Sanco Dipolog, Inc., A Rural Bank 013189		083 Rizal Avenue o Dipolog City, Zamb				
Rural Bank of Nagcarian, Inc.	20816			692 Jose Coronado St			
PBCOM Insurance Services Agency, Inc.	CS201408983			PBCOM Tower, 6795 V.A. Rufino St., Mak	95 Ayala Avenue corner akati City		
PBCom Finance Corporation	0000-90557			214-216 Juan Luna St., Binondo, Manila			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

	AMENDED GENERAL IN	COD:	A A THOU	V.CT	CET TO THE PERSON NAMED IN COLUMN TO
	STOCK CORPC			N 21	EEI
	PLEASE PRINT				
	DE: PHILIPPINE BANK OF COMMUNICATIONS				
A	Is the Corporation a covered person under the Anti-A as amended? (Rep. Acts, 9160/9164/10167/10365)	foney	Launder	ing A	ct (AMLA), YES X NO NO
	Please check the app	торо	ate box:		
L		4.			
a b c d	Banks Offshore Banking Units Quasi-Banks Trust Entities				Jewelry dealers in precious metals, who, as a business, trade in precious metals
0000	Non-Stock Savings and Loan Associations Pawnshops Foreign Exchange Dealers Money Changers Remittance Agents	5.			Jewelry dealers in precious stones, who, as a business, trade in precious stone
	Flectronic Money Issuers Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	6.			Company service providers which, as a business, provide any of the following services to third parties:
3		-		. 2.	acting as a formation agent of juridical persons
00000	Insurance Companies Insurance Agents Insurance Brokers Professional Reinsuren Reinsurance Brokers			b.	acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
	Holding Companies Holding Company Systems Pre-need Companies Mutual Benefit Association All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)			0,	providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
3.	Securities Dealers	1		d.	acting as (or arranging for another person to act as) a nominee shareholder for another person
□ b.	Securities Brokers Securities Sulesman	7.			Persons who provide any of the following services
⊟d. e.	Investment Houses Investment Agents and Consultants	Г		n.	managing of client money, securities or other assets
	Trading Advisors Other entities managing Securities or rendering similar			b.	management of bank, savings or securities accounts
□ h.	Services Mutual Funds or Open-end Investment Companies			E.	organization of contributions for the creation, operation or management of companies
	Close-end Investment Companies Common Trust Funds or Issuers and other similar entities			d.	creation, operation or management of juridical persons or arrangements, and buying and selling business entities
1	Transfer Companies and other similar entities Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	8.			None of the above
B <sup>m</sup> .	Entities administering of otherwise dealing in valuable objects Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)				Describe nature of business Engaged in commercial banking business
B.	Has the Corporation complied with the requirements on Custom (CDD) or Know Your Customer (KYC), record-keeping, and su reports under the AMLA, as amended, since the last filing of its	bmis	ion of	nce	X YES NO

## AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY = CORPORATE NAME. PHILIPPINE BANK OF COMMUNICATIONS CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF SHARES PAR/STATED VALUE TYPE OF (No. of shares x Par/State Value) SHARES P19,000,000,000.00 760,000,000 P25.00 Common P19,000,000,000.00 TOTAL 760,000,000 TOTAL SUBSCRIBED CAPITAL NUMBER OF NUMBER OF TO UP FILIPINO TYPE OF SHARES SHARES IN THE PAR/STATED AMOUNT (PhP) OWNER STOCKHOLDERS VALUE HANDS OF THE SHARES\* SHIP PUBLIC\*\* 11,617,678,075.00 96.68% 464,707,123 119,580,830 P25.00 380 Common 11,617,678,075.00 96.68% TOTAL P TOTAL NUMBER OF NUMBER OF FOREIGN NOF NO OF PAR/STATED AMOUNT (PhP) (INDICATE BY TYPE-OF SHARES IN THE SHARES OWNERS STOCKHOLDERS HANDS OF THE VALUE SHARES\* NATIONALITY) HIP PUBLIC+\* 15,938,040 P25.00 381,599,100.00 3.18% 15,263,964 Common BVI 15,793,250.00 0.13% Common 631,730 P25:00 Singaporean P25:00 342,075.00 0.00% 13,683 16 Common Chinese 2,000 P25:00 50,000.00 0.00% New Zealander Common 20,650.00 0.00% P25.00 Common 826 Indian 790 P25.00 19,750.00 0.00% Common American P25.00 626,175.00 25,047 0.01% Common Others Percentage of Foreign Equity TOTAL 398,451,000.00 3.32% 12,016,129,075.00 100,00% TOTAL SUBSCRIBED P PAID-UP CAPITAL AMOUNT (Php) % OF OWNERSHIP FILIPINO NO OF TYPE OF NUMBER OF PAR/STATED STOCKHOLDERS VALUE SHARES\* SHARES 94.68% 283,626,515 P25,00 7,090,662,875.00 379 Common TOTAL 7,090,662,875,00 94.68% FOREIGN (INDICATE BY NO. OF PAR/STATED % OF OWNERSHIP TYPE OF NUMBER OF AMOUNT (PhP) NATIONALITY) STOCKHOLDERS SHARES\* SHARES VALUE BVI 15,263,964 P25.00 P381,599,100.00 5.10% Common 631,730 P25,00 15,793,250.00 0.21% Singaporean Common Chinese 16 P25.00 342,075.00 0.00% Common P25.00 New Zealander Common 2,000 50,000.00 0.00% P25.00 Indian. Common 826 20,650.00 0.00% American 790 P25.00 19,750.00 0.00% Common

25,047

P25.00

TOTAL PAID-UP

TOTAL

626,175.00

P398,451,000.00

P7,489,113,875.00

	NOTE:	USE AL	DITIE	NAL	SHEE	DIF	MEC	ESSA	RY

Common

Others

0.01%

5.32%

100.00%

<sup>\*</sup> Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares

Stock Corporation = PLEASE PRINT LEGIBLY =

CORPORATE NAME: PHILIPPINE BANK	OF COMM						
		DIREC	TORS/OFF	ICERS			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
ERIC O. RECTO     Filipino     1275 Gladiola St., Dasmariñas Village,     Makati City	N	С	М	Y	Chairman	E/VC G/M T/C	108-730-891
2, LEONARDO B. DAYAO Filipino Tabacalera Bldg., 900 Romunidez Street Paco, Manifa	N	М	M	Y	Vice Chairman	E/VC G/M	135-546-815
PATRICIA MAY T. StY     Filipino     Unit 602 One Salcedo Place     J. Velazquez St., Makati City	N	М	F	Y	President & CEO	E/M ROC/M T/M	131-483-846
4 CARMEN G. HUANG Filipino 2711-C Ma. Aurora St. Poblacion, Makani City	N	М	F	Y	Executive Offictor	E/M	106-177-053
DAVID L. BALANGUE     Filipino     32 Limasawa St., Magallianes Village     Makati City	N	1	M	Y	N.A.	ROC/C G/M	123-304-967
6. BUNSIT CARLOS G. CHUNG Filipino 2287 Mugnolia St., Dasmariñas Village, Makati City	N	М	М	У	N.A.	E/M ROC/M A/M	119-457-661
7. LUCIO L. CO Filipino No. 2 Pili Avenue, South Forbes Makati City	N	М	М	y	N.A.	E/C	108-975-971
8. SUSAN P. CO Filipino No. 2 Pili Avenue, South Forbes Park Makati City	N	М	F	y	N.A.	N.A.	100-053-351
JESUS S. JALANDONI, JR.     Filipino     153 Sarangani St., Ayala Alabang Ville     Muntinlupa City	N	1	M	Y	N.A.	ROC/M T/M	108-130-694
10. LEVI B. LABRA Filipino No. 29 Manchester St., Hillsborough Subd., Cupang West Service Road Mantinlupa City	N	1	М	Y	N.A.	A/M	912-223-056
11. ROBERTO Z. LORAYES Filipino No. 9 Planet St. Bel-Air Subd., Makati City	N	- 1	М	γ	N.A.	G/C T/M	110-571-030

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.

Stock Corporation PLEASE PRINT LEGIBLY =

### CORPORATE NAME: PHILIPPINE BANK OF COMMUNICATIONS

		DIRE	CTORS/OF	ICERS			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
12 EMMANUEL Y. MENDOZA Filipino 149 Swallow Drive Greenmeadows, Quezon City	N	1	М	Y	N.A.	A/C	102-092-096
RALPH C. NUBLA, JR.     Filipino     Sanso St., Corinthian Gurdens     Quezon City	N	М	М	Y	N.A.	E/M	122-822-814
14. RIDHA D.M. WIRAKUSUMAH Indonesian Stanley Court House 20 9 Stanley Mound Rd., Stanley, Hongkong	N	М	М	Y	N.A.	N.A.	469-973-419
15 GREGORIO T. YU Filipino 10 Francisco St., Corinthian Gardens, Quezon City	N	М	М	Y	N.A.	NA	107-465-655
16. VICTOR Q. LIM Filipino Wynsum Corporate Plaza F. Ortigas, Jr. Rd., Pasig City	N	N	М	N	EVP- Consumer Finance Group Head	N.A.	107-168-203
17 ERIBERTO LUIS S. ELIZAGA Filiptno PBCom Tower, 6795 Ayala Ave. cor. V.A. Rufino St., Makari City	N	N	F	N	EVP – Corporate & Commercial Banking Group Head	N.A.	123-379-753
<ol> <li>MANUEL ANDRES D. GOSECO Filipino PBCon Tower, 6795 Ayala Ave. cor. V.A. Rufino St., Makati City</li> </ol>	N	N	М	N	EVP. Treasurer	N.A.	141-250-506
19. EXPEDITO G. GARCIA Filipino c/o PBCom Tower, 6795 Ayala Ave. cor. V.A. Rufino St., Makati City	N	N	М	N	SVP-Customer Information & Transaction Banking Group Head	N.A.	117-704-789
<ol> <li>ALAN E. ATIENZA         Filipino c/o PBCom Tower, 6795 Ayala Ave. cor. V.A. Rufino St. Makati City     </li> </ol>	N	N	М	N	SVP- Treasury Trading Head	N.A.	157-811-183
<ol> <li>SALVADOR SERRANO Filipino e/o PBCom Tower, 6795 Ayala Ave. cor, V.A. Rufino St. Makati City</li> </ol>	N	N	М	N	SVP- Branch Banking Group Head	N.A.	107-976-263

### 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

Stock Corporation = PLEASE PRINT LEGIBLY =

### CORPORATE NAME. PHILIPPINE BANK OF COMMUNICATIONS

DIRECTORS:OFFICERS								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INCR	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
22. ANGELO PATRICK F. ADVINCULA Filipino c/o PBCom Tower, 6795 Ayala Ave- cor V.A. Rufino St. Makati Circ	N	N	М	N	Corporate Secretary	N.A.	904-193-248	
23 MICHAEL STEPHEN H. LAO Filipino c/o PBCom Tower, 6795 Ayala Ave cor. V.A. Rufino St., Makati City	N	N	М	N	Assistant Corporate Secretary/CIO	N.A.	212-167-776	

INSTRUCTIONS.

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
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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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Stock Corporation = PLEASE PRINT LEGIBLY ==

			1 310 00 00 0	sisted mene w	TTT 100 OF LIGHT	UADER FACILIAN
TOTAL NUMER OF STOCKHOLDERS: 4					THE 100 OR MORE S	HARES EACH: 359
TOTAL ASSETS BASED ON LATEST AL	BHIEDFINAN		R'S INFORMATION			
NAME NATIONALITY AND			UBSCRIBED		AMOUNT PAID	TAX
CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT	% OF	(Php)	IDENTIFICATION
		145/19424	(Php)	OWNER- SHIP		NO. (TIN) FOR FILIPINOS AND FOREIGNERS
PLEASE SEE ATTACHED ANNEX "A"						
MANA A	TOTAL					
TOTAL AMOUN	TOTAL	IRED CARITAL				

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Naminee included in the list, please indicate further the beneficial awners awaiing more than 5% of any class of the company's voting securities. 
Attack the separate sheet, if necessary.

Stock Corporation == PLEASE PRINT LEGIBLY ===

TOTAL NUMER OF STOCKHOLDERS: 4	104				ITH 100 OR MORE S	HARES EACH:359
TOTAL ASSETS BASED ON LATEST A	IDITED FINAN					
			'S INFORMATION	4	AMOUNT PAID	TAX
NAME, NATIONALITY AND		SHARES SU		% OF	(PhP)	IDENTIFICATION
CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	OWNER- SHIP	(rat)	NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TOTAL					
					THE STATE OF	
	TOTAL					
TOTAL AMOU	NT OF SUBSC	RIBED CAPITAL				

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owing more than 5% of any class of the company's voting securities. 
Attach the separate sheet, if necessary.