



101302014003041

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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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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S.E.C. Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

JOVITA D.S. LARRAZABAL

Contact Person

830-7061

Company Telephone Number _____

1	2
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Month

3	1
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Day

Fiscal Year

SEC Form 17 - C
(Appointment of Officer)

FORM TYPE

Every 3rd Tuesday of June

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Page 10 of 10

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Continued on next page

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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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): 30 January 2014
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

Common

299,564,555 shares

11. Indicate the item numbers reported herein:

Please see attached letter to the PSE dated 30 January 2014

SIGNATURES

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

PHILIPPINE BANK OF COMMUNICATIONS

By:

30 January 2014


JOVITA D.S. LARRAZABAL
Corporate Secretary

30 January 2014

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Tower 1

PSE Plaza, Ayala Triangle

Ayala Avenue, Makati City

Attention: **Ms. JANET A. ENCARNACION**
Head, Disclosure Department

Ladies and Gentlemen:

The Philippine Bank of Communications (the "Bank") wishes to inform the Exchange that during the regular meeting of the Board of Directors of the Bank held earlier this morning, the Board appointed Ms. Helen G. Oleta, the current Deputy Treasurer, as the Bank's new Treasurer, effective February 1, 2014. She will replace Mr. Angel Corpus, the Bank's current Treasurer, who is retiring. During the same meeting, the Board of Directors also approved the entry of the Bank into the wealth insurance business thru the incorporation of a wholly-owned subsidiary.

Sincerely,



JOVITA D.S. LARRAZABAL
Corporate Secretary