





# SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

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Doc Source

Company Information

SEC Registration No. PW00000686

Company Name PHIL. BANK OF COMMUNICATIONS

Industry Classification

Company Type Stock Corporation

#### **Document Information**

Document ID 110282014001801

Document Type LETTER/MISC

Document Code LTR

Period Covered October 28, 2014

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD Remarks Cert. of Independent Dir.

# **COVER SHEET**

Contact Person  Company Telephone Number  Certification of Independent Director (Lorayes, Roberto Z.) FORM TYPE  Fiscal Year  Annual Meetin  Secondary License Type, If Applicable  Requiring this Doc.  Amended Articles Number/Section	(Company's Full Name)  (Business Address: No. Street/City/Province)  (Business Address: No. Street/City/Province)  (Business Address: No. Street/City/Province)  (Company Teleping Company Teleping Teleping Company Teleping Teleping Company Teleping Compan	7061 ohone Number
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### CERTIFICATION OF INDEPENDENT DIRECTOR

- I, Roberto Z. Lorayes, Filipino, of legal age, and a resident of #9 Planet St., Bel-Air 3 Village, Makati City after having been sworn to in accordance with law, hereby depose and state that:
  - 1. I am an independent director of the Philippine Bank of Communications (the "Bank");
  - 2. I am affiliated with the following companies or organizations;

Company/Organization	Position/Relationship	Period of Service
PhilEquity Management, Inc.	Chairman of the Board	20 Years
I-Vantage Corporation	Director	11 Years
E-Biz Corporation	Director	11 Years
Stategic Equities Corporation	Director	21 Years
House with No Steps Foundation	Director	1 Year

- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Bank as provided for in Section 38 of the Securities Regulations Code ("SRC") and its Implementing Rules and Regulations ("IRR");
- 4. I shall faithfully and diligently comply with my duties and responsibilities as an Independent Director under the SRC and its IRR; and
- 5. I shall inform the Corporate Secretary /Assistant Corporate Secretary of the Bank of any changes in the above-mentioned information within five (5) days from its occurrence.

OCT 2 8 2014

Done this \_\_\_\_\_ day of October, 2014 at Makati City

ROBERTO Z. LORAYES

SUBSCRIBED AND SWORN to before me this \_

OCT 2 8 2014

at Makati

City, affiant exhibiting to me his TIN ID No. 110-129-867.

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Series on 2014.

BUENAVENTURA U. MENDOZA

Notary Public
Until December 31, 2014
PTR No. 4225659 Makati City- 1/02/14
IBP No. 948362 01-02-14 Roll No. 31206

500-A Madrigal Bidg., Ayala Ave. Makati City