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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel:(632) 726-0931 to 39 Fax:(632) 725-5293 Email: mis@sec.gov.ph

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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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Period Covered November 26, 2014

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Remarks

COVER SHEET

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STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	Date of Report (Date of earliest event reported): 26 November 2014
2.	SEC Identification Number : <u>PW - 686</u>
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 6. (SEC Use Only) Province, country or other jurisdiction of incorporation
7.	PBCOM TOWER, 6795 Ayala Avenue corner V.A. Rufino St., Makati City 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 480,645,164 shares
11.	Indicate the item numbers reported herein: Item 9. Other Events

Please see enclosed letter to the PSE dated November 26, 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:

26 November 2014

ANGELO PATRICK F. ADVINCULA

Corporate Secretary



PBCom Tower 6795 Ayala Avenue corner V.A. Rufino St., 1226 Makati City, Philippines +632 830-7000 www.pbcom.com.ph

November 17, 2014

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Tower1 PSE Plaza, Ayala Triangle Ayala Ave., Makati City

Attention:

Ms. Janet A. Encarnacion

Head, Disclosure Department

Ladies and Gentlemen:

The Philippine Bank of Communications (PBCOM) wishes to inform the Exchange that, at the regular meeting of the Executive Committee of the Board of Directors held earlier this morning, the Committee appointed Mr. Leonardo B. Dayao as one of its Vice-Chairmen. His appointment is effective immediately

Very truly yours,

Angelo Patrick F. Advincula Corporate Secretary