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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): 27 April 2023
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 Province, country or other jurisdiction of incorporation 6. (SEC Use Only) Industry Classification Code:
7.	PBCOM TOWER, 6795 Ayala Avenue corner V.A. Rufino St., Makati City Address of principal office 1226 Postal Code
8.	632-8830-7000 Issuer's telephone number, including area code
9.	N/A
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 480,645,163 shares
11.	Indicate the item numbers reported herein: Item No. 4 - Resignation, Removal or Election of

Registrant's Directors or Officers. Please refer to the attached letter for the retirement of Ms.

Lorellei Paula B. Arjonillo as Chief Risk Officer of the bank, effective 29 June 2023.

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:

27 April 2023

MICHAEL STEPHEN H. LAO Corporate Secretary/CIO



27 April 2023

PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street Bonifacio Global City, Taguig City

Attention:

Ms. ALEXANDRA D. TOM WONG

Disclosure Department

THE PHILIPPINE DEALING & EXCHANGE CORPORATION

29/F BDO Equitable Tower 8751 Paseo de Roxas, Makati City

Attention:

Ms. MARIE ROSE M. MAGALLEN-LIRIO

Head- Issuer Compliance and Disclosure Department

Ladies and Gentlemen:

The Philippine Bank of Communications wishes to inform the Philippine Stock Exchange and the Philippine Dealing & Exchange Corporation that, at the regular meeting of the Board of Directors held earlier today, the Board confirmed the retirement of Ms. Lorellei Paula B. Arjonillo as Chief Risk Officer of the bank, effective 29 June 2023.

For your information.

Truly yours,

PHILIPPINE BANK OF COMMUNICATIONS

By:

MICHAEL STEPHEN H. LAO

Corporate Secretary