



102242012000309



SECURITIES AND EXCHANGE COMMISSION

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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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COVER SHEET

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S.E.C. Registration Number

P	H	I	L	I	P	P	I	N	E	B	A	N	K	O	F				
C	O	M	M	U	N	I	C	A	T	I	O	N	S						

(Company's Full Name)

P	B	C	O	M	T	O	W	E	R	,	6	7	9	5	A	Y	A	L	A	A	V	E	.
C	O	R	.	R	U	F	I	N	O	S	T	.	,	M	A	K	A	T	I	C	I	T	Y

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

ATTY. RODOLFO MA. A. PONFERRADA

Contact Person

830-7061

Company Telephone Number

1	2	3	1
<small>Month</small>	<small>Day</small>	<small>Month</small>	<small>Day</small>

Fiscal Year

SEC FORM 17-C

FORM TYPE

EVERY 3RD TUESDAY OF JUNE
<small>Month</small> <small>Day</small>

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings			
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100%; height: 20px;"></td> </tr> </table> <p style="text-align: center;">Domestic</p>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100%; height: 20px;"></td> </tr> </table> <p style="text-align: center;">Foreign</p>	

To be accomplished by SEC Personnel concerned

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File Number

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Cashier

STAMPS

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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) : 2-24-12
- 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
PBCOM Common Stock	52,598,965 shares
PBCOM Preferred Stock	120,000,000 shares

11. Indicate the item numbers reported herein: 4 and 9

Item Nos. 4 & 9 – Election/Appointment of Registrants Officers and Directors & Other Event/s

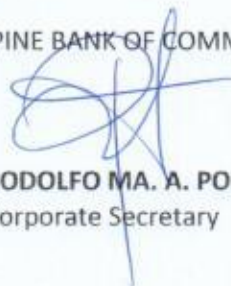
Please see attached disclosure.

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:



RODOLFO MA. A. PONFERRADA
Corporate Secretary

24 February 2012



Philippine Bank of Communications

6795 Ayala Avenue corner V. A. Rufino St. Makati, Philippines Telephone No. 8307000

22 February 2012

PHILIPPINE STOCK EXCHANGE, INC.

Listings & Disclosure Group
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Ladies and Gentlemen:

Pleased be informed that at the regular meeting of the Board of Directors of the Philippine Bank of Communications (the "Bank") held today, 22 February 2012, the following matters were approved:

1. The hiring of the following officers of the Bank:

<u>Name</u>	<u>Rank</u>	<u>Unit</u>
Ricardo R. Mendoza	FVP-Consumer Finance Group	Retail Banking Segment
Eriene C. Lao	FVP	Information Technology Group

2. The Agenda for the Stockholders' Meeting to be held on 28 March 2012, a copy of which is enclosed.

Sincerely,

RODOLFO MA. A. PONFERRADA
Corporate Information Officer



PHILIPPINE BANK OF COMMUNICATIONS

ANNUAL STOCKHOLDERS' MEETING

Alphaland Southgate Tower, 2258 Chino Roces Avenue corner EDSA, Makati City
28 March 2012

A G E N D A

- I. Call to Order
- II. Certification of Sending of Notice and Determination of Quorum
- III. Approval of the Minutes of the Annual Stockholders' Meeting held on 15 October 2010
- IV. Ratification of All Acts and Proceedings of the Board of Directors, Board Committees and Management
- V. Report of the Results of Operations for the Years 2011 and 2010 and Approval thereof
- VI. Ratification of the Amendment of Article VII of the Articles of Incorporation re: Quasi-Reorganization and Increase in Authorized Capital Stock (approved by the Board of Directors on 18 January 2012)
- VII. Ratification of the Amendment of By-Laws re: Creation of the Office of the Internal Auditor (approved by the Board of Directors on 27 October 2011)
- VIII. Adoption of Stock Option Plan (for approval of the Board of Directors on 28 March 2012)
- IX. Election of the Members of the Board of Directors
- X. Appointment of the External Auditor for the Year 2012
- XI. Other Matters, if any
- XII. Adjournment