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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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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): February 26, 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: 9. Other Events
Please see attached letter to the PSE dated February 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 February 2014


JOVITA D.S. LARRAZABAL
Corporate Secretary



PBCOM
PHILIPPINE BANK OF COMMUNICATIONS

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February 26, 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 (the "Company") wishes to inform the Exchange that, at a meeting held earlier this morning by the Board of Directors of the Company, the Board decided to set the Annual Stockholders' Meeting for this year on April 7, 2014 (Monday) at 3 p.m. at the 15th Floor, PBCOM Tower, 6795 Ayala Avenue corner V.A. Rufino St., Makati City. The record date for stockholders who will be eligible and entitled to vote at the said meeting has been set to March 13, 2014. Enclosed with this letter is the draft Notice and Agenda for the meeting.

We trust that you find everything in order.

Very truly yours,


Jovita S. Larrazabal
Corporate Secretary

NOTICE OF ANNUAL MEETING OF THE STOCKHOLDERS

Please take notice that the Annual Meeting of the Stockholders of the **PHILIPPINE BANK OF COMMUNICATIONS** (the "Company") will be held on Monday, 7 April 2014 at 3p.m. at the 15th Floor, PBCOM Tower, 6795 Ayala Avenue corner V.A. Rufino St., Makati City, to discuss the following:

AGENDA

1. Call to Order
2. Certification of Notice and Quorum
3. Review and Approval of the Minutes of the Previous Meeting held on June 25, 2013
4. Annual Report of Management and Approval of the Audited Financial Statements
5. Ratification of Acts of the Board of Directors and Management Since the Last Annual Stockholders' Meeting
6. Election of Directors
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

For purposes of the meeting, only stockholders of record as of 13 March 2014 are entitled to notice of, and to vote at, the Annual Stockholders' Meeting.