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## SECURITIES AND EXCHANGE COMMISSION

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Company Information \_\_\_\_\_

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Company Type Stock Corporation

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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 . R U F I N O    S T .    M A K A T I  
C I T Y

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

**JOVITA D.S. LARRAZABAL**  
Contact Person

**830-7061**  
Company Telephone Number

1 2  
Month

3 1  
Day

Fiscal Year

SEC Form 17 - C  
(Attendance of Directors  
to Board Meetings 2013)  
FORM TYPE

Every 3rd Tuesday of June

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
 Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

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23 January 2014

Corporate Governance & Finance Department  
Securities and Exchange Commission  
SEC Bldg., EDSA, Greenhills  
Mandaluyong City

Attention : **ATTY. JUSTINA F. CALLANGAN**  
Acting Director

Gentlemen:

Re: Attendance of Directors to Board Meetings

In compliance with SEC Memorandum Circular No. 1 Series of 2014, enclosed as Annex A hereof is the list of Directors and their corresponding attendance to the Board meetings held for the fiscal year 2013.

We trust that you find the foregoing in order. Thank you.

Very truly yours,

  
**JOVITA D.S. LARRAZABAL**  
Corporate Secretary



# ANNEX A

## SUMMARY OF ATTENDANCE DURING THE BOARD MEETINGS FOR THE YEAR 2013 PHILIPPINE BANK OF COMMUNICATIONS

### Date of Board Meetings

Legend: (√) - Present (X) - Absent (N/A) - Not Applicable

Name of Directors	Date of Board Meetings												Total Meeting Attended		
	1/28	2/27	3/22	4/24	5/29	6/25	7/24	8/27	9/3 (Special)	9/24	10/29	11/27		12/19	
Recto, Eric O. – Chairman	√	√	√	√	√	√	√	X	√	√	√	√	√	√	12/13
Locsin, Mario J. – Vice Chairman	√	√	√	X	√	√	√	√	√	√	√	√	√	√	12/13
Uy, Henry Y. – Vice Chairman	√	√	√	√	√	√	√	√	√	√	√	√	√	√	13/13
Aguas, Nina D. – President & CEO	√	√	√	X	√	√	√	√	√	√	√	√	√	√	12/13
Chung, Bunsit Carlos G.	√	√	√	√	√	√	√	√	√	√	X	√	√	√	12/13
Nubla, Ralph, Jr. C.	√	√	√	√	√	√	√	√	√	√	√	√	√	√	13/13
Singzon, Imelda S.	√	√	X	X	√	√	√	√	X	√	√	√	√	√	10/13
Walujo, Patrick Sugito	√	X	X	X	√	√	√	X	√	√	√	√	X	√	7/13
Yu, Gregorio T.	√	√	√	√	X	√	√	√	√	√	X	√	√	√	11/13
Alcantara, Tomas I. (Independent)	√	√	√	√	√	√	√	X	√	√	√	√	√	√	12/13
Jalandoni, Jesus S. (Independent)	√	√	√	√	√	√	√	√	√	√	√	√	√	√	13/13
Leviste, Jose, Jr. P. (Independent)	√	√	√	√	√	√	√	√	√	X	√	√	√	√	12/13
Macasaet, Roberto, Jr. M. (Independent)	√	√	√	√	√	√	√	√	X	√	√	√	√	√	11/13
See, Teresita Ang (Independent)	√	√	√	X	√	√	√	√	√	X	√	√	√	√	11/13
Serrano, Raul O. (Independent)	√	√	√	√	√	√	√	√	√	√	X	√	√	√	12/13