

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

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

ANGELO PATRICK F. ADVINCULA

Contact Person

830-7062

Company Telephone Number

1	2	3	1
<i>Month</i>		<i>Day</i>	
Fiscal Year			

SEC Form 17 - C

FORM TYPE

June 9

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

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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): 29 April 2015

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 V.A. Rufino St., 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	480,645,164 shares

11. Indicate the item numbers reported herein: Item 4. Election of Director

Please see enclosed letter to the PSE dated 29 April 2015.



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:



MICHAEL STEPHEN H. LAO
Asst. Corporate Secretary/CIO

29 April 2015



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

April 29, 2015

THE PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Philippine Stock Exchange, Inc.
Ayala Triangle, Ayala Avenue
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 Board of Directors of the Bank held earlier this morning, Ms. Carmen G. Huang was elected as member of the Board effective today.

We trust that you find the foregoing in order.

Very truly yours,


Michael Stephen H. Lao
Asst. Corporate Secretary/CIO