

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): 9 June 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 9. Other Events

Please see attached letter to the PSE dated 9 June 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

9 June 2015

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PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Tower 1
PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: **2015 Annual Meeting of Stockholders and Organizational Board Meeting**

Ladies and Gentlemen:

PHILIPPINE BANK OF COMMUNICATIONS (the "Bank") wishes to inform the Philippine Stock Exchange that during its 2015 Annual Meeting of Stockholders held this afternoon, the following were re-elected as members of the Bank's Board of Directors for the year 2015 - 2016:

Eric O. Recto
Leonardo B. Dayao
Patricia May T. Siy
Carmen G. Huang
Bunsit Carlos G. Chung
Lucio L. Co
Susan P. Co
Ralph C. Nubla, Jr.
Patrick Sugito Walujo
Gregorio T. Yu
David L. Balangue - Independent Director
Jesus S. Jalandoni, Jr. - Independent Director
Levi B. Labra - Independent Director
Roberto Z. Lorayes - Independent Director
Emmanuel Y. Mendoza - Independent Director

The audit firm, SGV & Co., was re-appointed as the Bank's external auditor for the year 2015.

At the Organizational Meeting of the Board of Directors of the Bank held immediately afterwards, the following were elected as corporate officers of the company for the year 2015-2016:

Chairman of the Board:	Eric O. Recto
Vice Chairman:	Leonardo B. Dayao
President and CEO:	Patricia May T. Siy
Executive Director:	Carmen G. Huang
EVP & Branch Banking Group Head:	Victor Q. Lim
SVP & Controller:	Arlene M. Datu
FVP & Chief Trust Officer:	Filemon Cecilio A. Cabungcal
SVP & Treasurer:	Helen A. Oleta
Corporate Secretary:	Angelo Patrick F. Advincula
Assistant Corporate Secretary/CIO:	Michael Stephen H. Lao

The Board of Directors likewise constituted the following committees and appointed the following as members thereof:

Executive Committee

- a. Lucio L. Co (Chairman)
- b. Eric O. Recto (Vice Chairman)
- c. Leonardo B. Dayao (Vice Chairman)
- d. Patricia May T. Siy
- e. Carmen G. Huang
- f. Bunsit Carlos G. Chung
- g. Ralph C. Nubla, Jr.

Risk Management Committee

- a. David L. Balangue (Chairman/Independent Director)
- b. Jesus S. Jalandoni, Jr.
- c. Bunsit Carlos G. Chung
- d. Patricia May T. Siy

Governance Committee

- a. Roberto Z. Lorayes (Chairman/Independent Director)
- b. Eric O. Recto
- c. David L. Balangue (Independent Director)
- d. Leonardo B. Dayao

The Governance Committee also serves as the Bank's Nominations Committee, Compensation and Remuneration Committees, and Performance Evaluation Committee.

Audit Committee

- a. Emmanuel Y. Mendoza (Chairman/Independent Director)
- b. Bunsit Carlos G. Chung
- c. Levi B. Labra (Independent Director)

Trust Committee

- a. Eric O. Recto (Chairman)
- b. Patricia May T. Siy
- c. Filemon Cecilio A. Cabungcal (Chief Trust Officer)
- d. Jesus S. Jalandoni, Jr. (Independent Director)
- e. Roberto Z. Lorayes (Independent Director)

We trust that you find the foregoing in order.

Very truly yours,



Michael Stephen H. Lao

Corporate Information Officer