



109162014001302



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Marites S. Guevarra
Receiving Branch : SEC Head Office
Receipt Date and Time : September 16, 2014 12:23:16 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. PW00000686
Company Name PHIL. BANK OF COMMUNICATIONS
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 109162014001302
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered September 15, 2014
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

						P	W	6	8	6
--	--	--	--	--	--	---	---	---	---	---

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)

JOVITA D.S. LARRAZABAL

Contact Person

830-7061

Company Telephone Number

1	2	3	1
Month		Day	

Fiscal Year

SEC Form 17 - C

FORM TYPE

April 7

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

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--	--	--	--

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): 15 September 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: Item 4. Changes in Directors and/or Officers

Please see enclosed letter to the PSE dated September 15, 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:

15 September 2014


JOVITA D.S. LARRAZABAL
Corporate Secretary



PBCOM
PHILIPPINE BANK OF COMMUNICATIONS

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

September 15, 2014

PHILIPPINE STOCK EXCHANGE, INC.

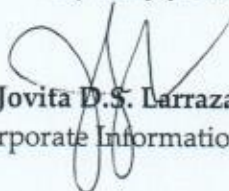
3rd Floor, Tower 1
PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City

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

Ladies and Gentlemen:

The Philippine Bank of Communications (PBCOM) wishes to inform the Exchange that Mr. Mario J. Locsin tendered his resignation, effective today, as a member of the board of directors of PBCOM. Mr. Locsin resigned in order to pursue his other business interests.

Very truly yours,


Jovita D.S. Larrazabal
Corporate Information Officer