



109242014001480



## 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

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Company Representative

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Company Information

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

**Document Information**

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**Document ID** 109242014001480  
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# 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)

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

**830-7061**  
Company Telephone Number

1	2			3	1
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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

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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): 24 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 24, 2014.

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**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:

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

24 September 2014

September 24, 2014

**PHILIPPINE STOCK EXCHANGE, INC.**

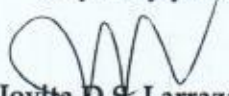
3<sup>rd</sup> Floor, Tower 1  
PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City

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

Ladies and Gentlemen:

The Philippine Bank of Communications (PBCOM) wishes to inform the Exchange that during the regular meeting of the board of directors earlier this morning, the board accepted the resignation of Mr. Edgar J. Sia, Jr., effective September 30, 2014, as a member of the board of directors of PBCOM. Mr. Sia resigned in order to focus on his other business interests.

Very truly yours,



**Jovita D.S. Larrazabal**  
Corporate Information Officer

