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SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

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Company Information

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

Document Information

Document ID 109302014001972
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered September 29, 2014
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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| C | I | T | Y | | | | | | | | | | | | | | | | | | | | |

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

JOVITA D.S. LARRAZABAL
Contact Person

830-7061
Company Telephone Number

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| 1 2 | 3 1 |
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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

| | |
|----------------------------------|---------------------------------|
| <input type="text"/> Domestic | <input type="text"/> Foreign |
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To be accomplished by SEC Personnel concerned

| | | | | | | | | | | |
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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 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 | 480,645,164 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 29, 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:

29 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
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www.pbcom.com.ph

September 29, 2014

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Tower1
PSE Plaza, Ayala Triangle
Ayala Ave., 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 a special meeting of its Board of Directors held earlier this afternoon, Mr. Lucio L. Co, Mrs. Susan P. Co and Mr. Leonardo B. Dayao were elected as members of the Board to fill-up the three existing vacant board seats. Their election will be effective tomorrow, September 30, 2014.

Further, the Board appointed Mr. Co as member of the Executive Committee of the Board of Directors to fill-up the vacancy in the Committee. His appointment will also be effective tomorrow, September 30, 2014.

We trust that you find everything in order.

Very truly yours,


Jovita D.S. Larrazabal
Corporate Secretary