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SECURITIES AND EXCHANGE COMMISSION

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AMENDED
GENERAL INFORMATION SHEET (GIS)
 FOR THE YEAR 2015
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHILIPPINE BANK OF COMMUNICATIONS	DATE REGISTERED: August 23, 1939	
BUSINESS/TRADE NAME: PHILIPPINE BANK OF COMMUNICATIONS		
SEC REGISTRATION NUMBER: PW-0000686	FISCAL YEAR END: December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: Every third Tuesday of June	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-263-340-000	
ACTUAL DATE OF ANNUAL MEETING: 9 June 2015	WEBSITE/URL ADDRESS: www.pbcam.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: PBCOM Tower, 6795 Ayala Avenue corner V.A. Rufino St., Makati City	E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS: PBCOM Tower, 6795 Ayala Avenue corner V.A. Rufino St., Makati City	FAX NUMBER: (632) 818-2576	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co.	SEC. ACCREDITATION NUMBER (if applicable): 0115-AR-1	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To carry on and engage in the business of commercial banking, to have and exercise, subject to the laws of the Philippines, all powers, rights, privileges and attributes of a commercial bank, and in the course of its business operations.	INDUSTRY CLASSIFICATION: Banking	
	TELEPHONE NUMBERS: (632) 830-7000	
	GEOGRAPHICAL CODE:	
INTERCOMPANY AFFILIATIONS		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE		
Banco Dipolog, Inc., A Rural Bank	013189	083 Rizal Avenue corner Calibo Street, Dipolog City, Zamboanga Del Norte
Rural Bank of Nagcarlan, Inc.	20816	692 Jose Coronado St., Nagcarlan, Laguna
PBCOM Insurance Services Agency, Inc.	CS201408983	PBCOM Tower, 6795 Ayala Avenue corner V.A. Rufino St., Makati City
PBCOM Finance Corporation	0000-90557	214-216 Juan Luna St., Binondo, Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

Corporate Name: **PHILIPPINE BANK OF COMMUNICATIONS**

A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) YES NO

Please check the appropriate box:

<p>1. <input checked="" type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to <i>Bangko Sentral ng Pilipinas</i> (BSP) supervision and/or regulation, including their subsidiaries and affiliates</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. <input type="checkbox"/> Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p>8. <input type="checkbox"/> None of the above</p> <p>Describe nature of business: Engaged in commercial banking business.</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/></p>	

AMENDED GENERAL INFORMATION SHEET

Stock Corporation

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHILIPPINE BANK OF COMMUNICATIONS								
DIRECTORS/OFFICERS								
NAME, NATIONALITY AND RESIDENTIAL ADDRESS	CURRENT	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ERIC O. RECTO Filipino 1275 Gladiola St., Dasmariñas Village, Makati City	N	N	C	M	Y	Chairman	E/VC G/M T/C	108-730-891
2. LEONARDO B. DAYAO Filipino Tabacalera Bldg., 900 Romualdez Street Paco, Manila	N	N	M	M	Y	Vice Chairman	E/VC G/M	135-546-815
3. PATRICIA MAY T. SIY Filipino Unit 602 One Salcedo Place J. Velazquez St., Makati City	N	N	M	F	Y	President & CEO	E/M ROC/M T/M	131-483-846
4. CARMEN G. HUANG Filipino 2711-C Ma Aurora St. Poblacion, Makati City	N	N	M	F	Y	Executive Director	E/M	106-177-053
5. DAVID L. BALANGUE Filipino 32 Limasawa St., Magallanes Village Makati City	N	N	I	M	Y	N.A.	ROC/C G/M	123-304-967
6. BUNSI CARLOS G. CHUNG Filipino 2287 Magnolia St., Dasmariñas Village, Makati City	N	N	M	M	Y	N.A.	E/M ROC/M A/M	119-457-661
7. LUCIO L. CO Filipino No. 2 Pili Avenue, South Forbes Makati City	N	N	M	M	Y	N.A.	E/C	108-975-971
8. SUSAN P. CO Filipino No. 2 Pili Avenue, South Forbes Park Makati City	N	N	M	F	Y	N.A.	N.A.	100-053-351
9. JESUS S. JALANDONI, JR. Filipino 153 Sarangani St., Ayala Alabang Ville Muntinlupa City	N	N	I	M	Y	N.A.	ROC/M T/M	108-130-694
10. LEVI B. LABRA Filipino No. 29 Manchester St., Hillsborough Subd., Cupang West Service Road Muntinlupa City	N	N	I	M	Y	N.A.	A/M	912-223-056
11. ROBERTO Z. LORAYES Filipino No. 9 Planet St. Bel-Air Subd., Makati City	N	N	I	M	Y	N.A.	G/C T/M	110-571-030
INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								