



110272014001264



## 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 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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S.E.C. Registration Number

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(Company's Full Name)

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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

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To be accomplished by SEC Personnel concerned

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File Number

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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): 24 October 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 October 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:

24 October 2014

  
**ANGELO PATRICK F. ADVINCULA**  
Corporate Secretary



October 24, 2014

**PHILIPPINE STOCK EXCHANGE, INC.**

3<sup>rd</sup> 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 the regular meeting of its Board of Directors held earlier this morning, the Board accepted, with regrets, the resignations of Mr. Tomas I. Alcantara and Ms. Teresita Ang See, effective today, as independent directors of PBCOM. They resigned in order to focus on their other business interests. The Board then elected Messrs. Roberto Z. Lorayes and Levi B. Labra to replace Mr. Alcantara and Ms. Ang See.

During the same meeting, the board also accepted, with regrets, the resignation of Atty. Jovita D.S. Larrazabal, effective today, as PBCOM's corporate secretary and corporate information officer. The board appointed Atty. Angelo Patrick F. Advincula to replace Atty. Larrazabal as PBCOM's corporate secretary and corporate information officer. The board further appointed Mr. Leonardo B. Dayao as one of the board's Vice-Chairmen.

The election of the new independent directors and the appointments made are all are effective today.

Very truly yours,



**Angelo Patrick F. Advincula**  
Corporate Secretary