



110282014001798



## 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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# COVER SHEET

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S.E.C. Registration Number

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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)

**ANGELO PATRICK F. ADVINCULA**

Contact Person

**830-7061**

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

**Certification of  
Independent Director**  
 (Labra, Levi B.)  
 FORM TYPE

April 7

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

\_\_\_\_\_  
Cashier

STAMPS

CERTIFICATION OF INDEPENDENT DIRECTOR

I, LEVI B. LABRA, Filipino, of legal age, and a resident of No. 29 Manchester St., Hillsborough Subdivision, Muntinlupa City, after having been sworn to in accordance with law, hereby depose and state that:

1. I am an independent director of the Philippine Bank of Communications (the "Bank");
2. I am affiliated with the following companies or organizations;

Company/Organization	Position/Relationship	Period of Service
Cosco Capital, Inc.	Director	August 2013 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Bank as provided for in Section 38 of the Securities Regulations Code ("SRC") and its Implementing Rules and Regulations ("IRR");
4. I shall faithfully and diligently comply with my duties and responsibilities as an Independent Director under the SRC and its IRR; and
5. I shall inform the Corporate Secretary /Assistant Corporate Secretary of the Bank of any changes in the above-mentioned information within five (5) days from its occurrence.


OCT 28 2014

Done this \_\_\_\_ day of October, 2014 at Makati City

  
LEVI B. LABRA  
Affiant

SUBSCRIBED AND SWORN to before me this OCT 28 2014 at Makati City, affiant exhibiting to me his TIN ID No. 912-129-867.

Doc No. 437  
Page No. 89  
Book No. 112  
Series on 2014.

  
BUENAVENTURA U. MENDOZA  
Notary Public  
Until December 31, 2014  
PTR No. 4225659 Makati City- 1/02/14  
IBP No. 948362 01-02-14 Roll No. 31206  
500-A Madrigal Bldg., Ayala Ave. Makati City