



110282014001801



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving Officer/Encoder : Fernando T. Fernandez
Receiving Branch : SEC Head Office
Receipt Date and Time : October 28, 2014 04:47:35 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 110282014001801
Document Type LETTER/MISC
Document Code LTR
Period Covered October 28, 2014
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks Cert. of Independent Dir.

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		3	1
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Month Day
Fiscal Year

Certification of Independent Director
(Lorayes, Roberto Z.)
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

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

CERTIFICATION OF INDEPENDENT DIRECTOR

I, Roberto Z. Lorayes, Filipino, of legal age, and a resident of #9 Planet St., Bel-Air 3 Village, Makati 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
PhilEquity Management, Inc.	Chairman of the Board	20 Years
I-Vantage Corporation	Director	11 Years
E-Biz Corporation	Director	11 Years
Strategic Equities Corporation	Director	21 Years
House with No Steps Foundation	Director	1 Year

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


ROBERTO Z. LORAYES
Affiant

SUBSCRIBED AND SWORN to before me this OCT 28 2014 at Makati City, affiant exhibiting to me his TIN ID No. 110-129-867.

Doc No. 438
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Book No. 117
Series on 2014.


BUENAVENTURA U. MENDOZA
Notary Public
I Intil 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