



110292018002602



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Industry Classification
Company Type Stock Corporation

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**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2018 (AMENDED)
STOCK CORPORATION**

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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: 5 June 2018	WEBSITE/URL ADDRESS: www.pbcom.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	TELEPHONE NUMBERS: (632) 830-7000
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	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
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

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:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><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</p> <p><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</p> <p><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</p> <p><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:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><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>

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 NO

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

CORPORATE NAME: **PHILIPPINE BANK OF COMMUNICATIONS**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)
	Common	760,000,000	P25.00	P19,000,000,000.00
TOTAL		760,000,000	TOTAL	P19,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	373	Common	464,712,767	102,656,158	P25.00	11,617,819,175	96.69%
TOTAL					TOTAL P		96.69%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	1	Common	790	15,932,396	P25.00	19,750.00	0.00%
British	1	Common	4		P25.00	100.00	0.00%
BVI	1	Common	15,263,964		P25.00	381,599,100.00	3.18%
Chinese	16	Common	13,683		P25.00	342,075.00	0.00%
Indian	1	Common	826		P25.00	20,650.00	0.00%
New Zealander	1	Common	2,000		P25.00	50,000.00	0.00%
Non-Filipino	1	Common	19,339		P25.00	483,475.00	0.00%
Russian	1	Common	50		P25.00	1,250.00	0.00%
Singaporean	1	Common	631,730		P25.00	15,793,250.00	0.13%
UK	1	Common	10		P25.00	250.00	0.00%
Percentage of Foreign Equity:	3.31%		15,932,396		TOTAL P	398,309,900	3.31%
TOTAL SUBSCRIBED P						12,016,129,075	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	373	Common	464,712,767	P25.00	11,617,819,175	96.69%
TOTAL					11,617,819,175	96.69%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	1	Common	790	P25.00	19,750.00	0.00%
British	1	Common	4	P25.00	100.00	0.00%
BVI	1	Common	15,263,964	P25.00	381,599,100.00	3.18%
Chinese	16	Common	13,683	P25.00	342,075.00	0.00%
Indian	1	Common	826	P25.00	20,650.00	0.00%
New Zealander	1	Common	2,000	P25.00	50,000.00	0.00%
Non-Filipino	1	Common	19,339	P25.00	483,475.00	0.00%
Russian	1	Common	50	P25.00	1,250.00	0.00%
Singaporean	1	Common	631,730	P25.00	15,793,250.00	0.13%
UK	1	Common	10	P25.00	250.00	0.00%
Percentage of Foreign Equity:	3.31%		15,932,396		TOTAL P398,309,900.00	3.31%
					TOTAL PAID-UP P12,016,129,075	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares

GENERAL INFORMATION SHEET

Stock Corporation

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHILIPPINE BANK OF COMMUNICATIONS						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ERIC O. RECTO Filipino	N	C	M	Y	Chairman	E/VC G/M T/C
2. LEONARDO B. DAYAO Filipino	N	VC	M	Y	Vice Chairman	E/VC G/M
3. PATRICIA MAY T. SIY Filipino	N	M	F	Y	President & CEO	E/M ROC/M T/M
4. CARMEN G. HUANG Filipino	N	M	F	Y	Executive Director	E/M
5. DAVID L. BALANGUE Filipino	N	I	M	Y	N.A.	ROC/C G/M RPT/M
6. BUNSIT CARLOS G. CHUNG Filipino	N	M	M	Y	N.A.	E/M
7. LUCIO L. CO Filipino	N	M	M	Y	N.A.	E/C
8. SUSAN P. CO Filipino	N	M	F	Y	N.A.	N.A.
9. JESUS S. JALANDONI, JR. Filipino	N	I	M	Y	N.A.	RPT/C ROC/M T/M
10. LEVI B. LABRA Filipino	N	M	M	Y	N.A.	A/M ROC/M RPT/M
11. ROBERTO Z. LORAYES Filipino	N	I	M	Y	N.A.	G/M T/M ROC/M RPT/M

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.

GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **PHILIPPINE BANK OF COMMUNICATIONS**

DIRECTORS/OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
12. EMMANUEL Y. MENDOZA Filipino	N	I	M	Y	N.A.	A/C
13. RALPH C. NUBLA, JR. Filipino	N	M	M	Y	N.A.	E/M
14. GILDA E. PICO Filipino	N	I	F	Y	N.A.	G/C A/M RPT/M
15. GREGORIO T. YU Filipino	N	M	M	Y	N.A.	N.A.
16. JAIME VALENTIN L. ARANETA Filipino	N	N	M	N	EVP - Retail Business Group Head	N.A.
17. JOHN HOWARD D. MEDINA Filipino	N	N	M	N	EVP & Chief Operating Officer	N.A.
18. ALAN E. ATIENZA Filipino	N	N	M	N	SVP - Treasurer	N.A.
19. ARLENE M. DATU Filipino	N	N	F	N	SVP - Comptroller	N.A.
20. EXPEDITO G. GARCIA, JR. Filipino	N	N	M	N	SVP - Transaction Banking & Customer Contact Center Group Head	N.A.

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GENERAL INFORMATION SHEET

Stock Corporation

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CORPORATE NAME: PHILIPPINE BANK OF COMMUNICATIONS						
DIRECTORS/OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
21. JANE LIM- LARAGAN Filipino	N	N	F	N	SVP - General Services Group Head	N.A.
22. JORGE ALFONSO C. MELO Filipino	N	N	M	N	SVP – General Counsel	N.A.
23. RICARDO R. MENDOZA Filipino	N	N	M	N	SVP – Sales and Marketing Head	N.A.
24. DANIEL M. YU Filipino	N	N	M	N	SVP - Global Operations Segment Head	N.A.
25. DELBERT S. ANG IT Filipino	N	N	M	N	SVP - Sales & Distribution Head	N.A.
26. JOSEPHINE G. CERVERO Filipino	N	N	F	N	SVP-Trust & Wealth Management Group Head & Chief Trust Officer	N.A.
27. ANGELO PATRICK F.ADVINCULA Filipino	N	N	M	N	Corporate Secretary	N.A.
28. MICHAEL STEPHEN H. LAO Filipino	N	N	M	N	Assistant Corporate Secretary & Corporate Information Officer	N.A.

INSTRUCTIONS:

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FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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GENERAL INFORMATION SHEET

Stock Corporation

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CORPORATE NAME: PHILIPPINE BANK OF COMMUNICATIONS	
TOTAL NUMBER OF STOCKHOLDERS: 398	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 351
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php97,359,677,655.00	
STOCKHOLDER'S INFORMATION	

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP	
PLEASE SEE ATTACHED ANNEX "A"					
	TOTAL				
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
					TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.

PHILIPPINE BANK OF COMMUNICATIONS
TOP TWENTY (20) STOCKHOLDERS
AS OF SEPTEMBER 30, 2018

	Nationality	Type	Shares Subscribed			Amount Paid (Php)
			No. of Shares	Amount	% of Ownership	
1. P. G. Holdings, Inc.	Filipino	Common	181,080,608	4,527,015,200.00	37.67%	4,527,015,200.00
2. PCD Nominee Corporation:		Common	113,180,912	2,829,522,800.00	23.55%	2,829,522,800.00
Filipino - 113,162,573						
Non-Filipino - 18,339						
- VFC Land Resources Inc. - 12.33%						
3. Recto, Eric O.	Filipino	Common	49,966,845	1,249,171,125.00	10.40%	1,249,171,125.00
4. Nubla, Jr., Ralph C.	Filipino	Common	46,519,036	1,162,975,900.00	9.68%	1,162,975,900.00
5. Telengtán Brothers & Sons, Inc.	Filipino	Common	31,859,844	796,496,100.00	6.63%	796,496,100.00
6. Langford Universal Finance Ltd.	BVI	Common	15,263,964	381,599,100.00	3.18%	381,599,100.00
7. VFC Land Resources, Inc.	Filipino	Common	11,848,288	296,207,200.00	2.47%	296,207,200.00
8. La Suerte Workmen's Compensation	Filipino	Common	7,056,103	176,402,575.00	1.47%	176,402,575.00
9. ISM Communications Corporation	Filipino	Common	4,806,987	120,174,675.00	1.00%	120,174,675.00
10. TTC Development Corporation	Filipino	Common	4,181,665	104,541,625.00	0.87%	104,541,625.00
11. Roxas-Chua, Ray Anthony Go	Filipino	Common	3,070,724	76,768,100.00	0.64%	76,768,100.00
12. Cham, Edison Sly	Filipino	Common	1,790,853	44,771,325.00	0.37%	44,771,325.00
13. KLG International, Inc.	Filipino	Common	1,790,853	44,771,325.00	0.37%	44,771,325.00
14. Yu, Gregorio T.	Filipino	Common	1,432,692	35,817,300.00	0.30%	35,817,300.00
15. Chungunco, Edwin Ng	Singaporean	Common	631,730	15,793,250.00	0.13%	15,793,250.00
16. Chungunco, Raymond N.	Filipino	Common	604,011	15,100,275.00	0.13%	15,100,275.00
17. TFC Holdings, Inc.	Filipino	Common	562,588	14,064,700.00	0.12%	14,064,700.00
18. Chung Bunsit G. (a.k.a. Carlos G. Chung)	Filipino	Common	550,716	13,767,900.00	0.11%	13,767,900.00
19. Chung, Patricia Regine K.	Filipino	Common	261,294	6,532,350.00	0.05%	6,532,350.00
20. Chung, Philippe Ryan K.	Filipino	Common	261,294	6,532,350.00	0.05%	6,532,350.00
OTHERS		Common	3,924,156	98,103,900.00	0.82%	98,103,900.00
Total Amount of Subscribed Capital			480,645,163	12,016,129,075.00	100.00%	12,016,129,075.00

GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **PHILIPPINE BANK OF COMMUNICATIONS**

I, **MICHAEL STEPHEN H. LAO**, Assistant Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (14) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS **OCT 29 2018** AT MAKATI CITY.


MICHAEL STEPHEN H. LAO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO, BEFORE ME IN **CITY OF MAKATI** THIS **OCT 29 2018**, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PHILIPPINE PASSPORT NO. EC4190009 ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS, MANILA, ON 17 MAY 2015 AND VALID UNTIL 16 MAY 2020.

DOC NO. **362** :
PAGE NO. **74** :
BOOK NO. **1111** :
SERIES OF **2018** :


ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2018
IBP No. 656155 Lifetime Member
MCLE Compliance No. V-0006934
Appointment No. M-104 (2017-2018)
PTR No. 6607879 Jan. 3, 2018
Makati City Roll No. 40091
1st Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City