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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. PW00000686

Company Name PHIL. BANK OF COMMUNICATIONS

Industry Classification

Company Type Stock Corporation

Document Information

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Department CFD

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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)

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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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3	1
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Month Day
Fiscal Year

SEC Form 17 - C
FORM TYPE

April 7

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

_____ Cashier

STAMPS

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): 17 November 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 V.A. Rufino St., 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. Change in Directors and/or Officers

Please see enclosed letter to the PSE dated November 17, 2014.

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:

17 November 2014


MICHAEL STEPHEN H. LAO
Assistant Corporate Secretary

November 17, 2014

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Tower1
PSE Plaza, Ayala Triangle
Ayala Ave., Makati City

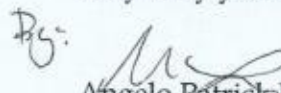
Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Ladies and Gentlemen:

The Philippine Bank of Communications (PBCOM) wishes to inform the Exchange that, at the regular meeting of the Executive Committee of the Board of Directors held earlier this morning, the Board accepted, with regrets, the resignation of Mr. Gregorio T. Yu as a member of the Committee, effective immediately. He resigned in order to focus on his other personal commitments.

During the same meeting, the Executive Committee also appointed Atty. Michael Stephen H. Lao as PBCOM's assistant corporate secretary and corporate information officer. His appointment is effective immediately.

Very truly yours,


Angelo Patrick F. Advincula
Corporate Secretary