

112092014001757



# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632)726-0931 to 39 Fax: (632)725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Edmundo Guia
Receiving Branch : SEC Head Office

Receipt Date and Time: December 09, 2014 02:48:36 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 112092014001757

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered December 04, 2014

No. of Days Late 0

Department CFD

Remarks

# SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

# OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	Date of Report (Date of earliest event rep	ported): 4 December 2014	
2.	SEC Identification Number : PW - 686		
3.	BIR Tax Identification No. : 000-263-340-00	00	
4.	PHILIPPINE BANK OF COMMUNICATIONS Exact name of issuer as specified in its ch	arter	
5.	Philippines Province, country or other jurisdiction of incorporation	6. (SEC Use Only) Industry Classification Code:	
7.	PBCOM TOWER, 6795 Ayala Avenue corne Address of principal office	er V.A. Rufino St., Makati City	1226 Postal Code
8.	632-830-7000 Issuer's telephone number, including area	ı code	
9.	Former name or former address, if change		
10.	Securities registered pursuant to Sections	8 and 12 of the SRC or Sections 4 o	and 8 of the RSA
	Title of Each Class	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

This is to inform the Securities and Exchange Commission (SEC) that during the regular meeting of the Executive Committee of the Board of Directors, the Committee has accepted the resignations of the following senior officers in view of the reorganization currently being implemented:

Name of Officer	Rank/Designation	Effective Date of Resignation	
1. Daniel L. Ang Tan Chai	EVP - Chief Finance Officer	1 January 2015	
2. Horatio S. Aycardo	EVP - Chief Operating Officer	1 February 2015	
3. Emmanuel S. Santiago	Executive Vice President	1 March 2015	

# 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:

4 December 2014

ANGELO PATRICK F. ADVINCULA
Corporate Secretary