



112232014000537



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 Information

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			
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(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

SEC Form 17-C

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

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): 19 December 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

The Philippine Bank of Communications (PBCOM) wishes to inform the Securities and Exchange Commission (SEC) that at the regular meeting of the Board of Directors held today, Mr. Emmanuel Y. Mendoza was elected as an independent member of the Board of Directors of PBCOM and member of its Audit Committee.

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:



MICHAEL STEPHEN H. LAO
Assistant Corporate Secretary

19 December 2014