



101072015001673



SECURITIES AND EXCHANGE COMMISSION

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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 101072015001673
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered December 23, 2014
No. of Days Late 0
Department CFD
Remarks



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23 December 2014

**Corporate Governance & Finance Department
Securities and Exchange Commission
SEC Bldg., EDSA, Greenhills
Mandaluyong City**

Attention : **ATTY. JUSTINA F. CALLANGAN**
Acting Director

Gentlemen:

Re: Attendance of Directors to Board Meetings

In compliance with SEC Memorandum Circular No. 1 Series of 2014, enclosed as Annex A hereof is the list of Directors and their corresponding attendance to the Board meetings held for the fiscal year 2014.

We trust that you find the foregoing in order. Thank you.

Very truly yours,



ANGELO PATRICK F. ADVINCULA
Corporate Secretary

Imelda S. Singzon *****	√	X	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1/2
Mario J. Locsin *****	√	√	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	9/9
Edgar J. Sia II *****	N/A	N/A	N/A	X	√	X	X	X	X	X	X	N/A	N/A	N/A	N/A	1/7

*Elected as of December 19, 2014

** Resigned as of October 24, 2014

*** Resigned as of December 12, 2014

**** Resigned as of June 4, 2014

***** Resigned as of March 26, 2014

***** Resigned as of September 15, 2014

***** Resigned as of September 30, 2014