

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): 27 January 2022
 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. 632-8830-7000
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 No. 9- Other Events- Attendance of Directors to Board Meetings 2021.
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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:

27 January 2022


MICHAEL STEPHEN H. LAO
Corporate Secretary/CIO

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S

CERTIFICATION

I, **MICHAEL STEPHEN H. LAO**, of legal age, single, with office address at 5th Floor PBCOM Tower, 6795 Ayala Avenue corner V.A. Rufino Street, Makati City, after having been sworn in accordance with the law, hereby depose and state that:

I am the Corporate Secretary of the **PHILIPPINE BANK OF COMMUNICATIONS** (PBCOM), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at the 5th Floor, PBCOM Tower, 6795 Ayala Avenue corner V.A. Rufino Street, Makati City, and as such I am familiar with the fact herein certified and duly authorized to certify that the attached report on the Attendance of Directors to Board Meetings as of 31 December 2021 is correct and complete.

This certification is being issued in support of the Bank's required Yearly Report on the Attendance of Directors to Board Meeting for the year 2021.


Makati City, Philippines this 26th day of January 2022.


MICHAEL STEPHEN H. LAO
Corporate Secretary

JAN 27 2022

SUBSCRIBED AND SWORN to before me this _____ at Makati City, Philippines, affiant exhibiting to me his Philippine Passport No. P2038491B issued by the Department of Foreign Affairs, Manila on 21 June 2019 and valid until 20 June 2029.

Doc. No. 315 ;
Page No. 64 ;
Book No. 111 ;
Series of 2022.


ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2022
IBP No. 05729-Lifetime Member
MCLE Compliance No. VI-0024312
Appointment No. M-82-(2021-2022)
PTR No. 8852511 Jan. 3, 2022
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City

05 January 2022

**Market Securities Regulation Department
Securities and Exchange Commission
Ground Floor, Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City**

Attention: **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director

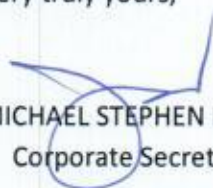
Ladies and Gentlemen:

Re: Attendance of Directors to Board Meetings

In compliance with SEC Memorandum Circular No. 1 Series of 2015, enclosed as Annex A hereof is the list of Directors and their corresponding attendance to the Board meetings held for the fiscal year 2021

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

Very truly yours,


MICHAEL STEPHEN H. LAO
Corporate Secretary

**SUMMARY OF ATTENDANCE DURING THE BOARD MEETINGS
FOR THE YEAR 2021
PHILIPPINE BANK OF COMMUNICATIONS**

Date of Board Meetings

Legend: (V) - Present (A) - Absent (N/A) - Not Applicable (ID) - Independent Director (Z) - Via Zoom (R) – Resigned

Name of Directors	1/18 (SM) (Z)	1/27 (RM) (Z)	2/24 (RM) (Z)	3/24 (RM) (Z)	4/28 (RM) (Z)	5/26 (RM) (Z)	6/15 (OM) (Z)	6/30 (RM) (Z)	7/28 (OM) (Z)	8/25 (RM) (Z)	9/29 (RM) (Z)	10/27 (RM) (Z)	11/24 (RM) (Z)	12/15 (RM) (Z)	Total Meetings Attended
1. Eric O. Recto - Chairman	√	√	√	√	√	√	√	√	√	√	√	√	√	√	14/14
2. Leonardo B. Dayao- Vice-Chairman	√	√	√	√	√	√	√	√	√	√	√	√	√	√	14/14
3. Lucio L. Co	√	√	√	√	√	√	√	√	√	√	√	√	√	√	14/14
4. Susan P. Co	√	√	√	√	√	√	√	√	√	√	√	√	√	√	14/14
5. Bunsit Carlos P. Chung	√	√	√	√	√	√	√	√	√	√	√	√	√	√	14/14
6. Levi B. Labra	√	√	√	√	√	√	√	A	√	√	√	√	√	A	12/14
7. Gregorio T. Yu	√	√	√	√	√	√	√	√	√	√	√	√	√	√	14/14
8. Patricia May T. Siy	√	√	√	√	√	√	√	√	√	√	√	√	√	√	14/14
9. Jack Ekian T. Huang	√	√	√	√	√	√	√	√	√	√	√	√	√	√	14/14
10. Jaime J. Bautista	√	√	√	√	√	√	√	√	√	√	√	√	√	√	14/14
11. Jesus S. Jalandoni, Jr.* (ID)	√	√	√	A	A	-	-	-	-	-	-	-	-	-	3/5
12. Emmanuel Mendoza (ID)	√	√	√	√	√	√	√	√	√	√	√	√	√	√	14/14
13. Gilda E. Pico (ID)	√	√	√	√	√	√	√	√	√	√	√	√	√	√	14/14
14. Conrado A. Gloria, Jr. (ID)	√	√	√	√	√	√	√	√	√	√	√	√	√	√	14/14
15. Bienvenido Laguesma (ID)	√	√	√	√	√	√	√	√	√	√	√	√	√	√	14/14
16. Robert Y. Cokeng ** (ID)	-	-	-	-	-	-	√	√	√	√	√	√	√	√	8/8

RM- Regular Meeting

SM- Special Meeting

OM-Organizational Meeting

* Dir. Jesus S. Jalandoni, Jr. (No. 11) passed away on May 4, 2021.

**Dir. Robert Y. Cokeng (No. 16) – nominated as new Independent Director on June 15, 2021 to the present