

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 JULY 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	480,645,163 shares

11. Indicate the item numbers reported herein: Item No. 4: Change in Directors and/or Officers
(Resignation, Removal or Appointment, Election and/or Promotion)
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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:

27 JULY 2022


MICHAEL STEPHEN H. LAO
Corporate Secretary/CIO

27 July 2022

Ms. ALEXANDRA D. TOM WONG

Disclosure Department

PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street
 Bonifacio Global City, Taguig City

Ms. MARIE ROSE M. MAGALLEN-LIRIO

Head- Issuer Compliance and Disclosure Department

THE PHILIPPINE DEALING & EXCHANGE CORPORATION

29/F BDO Equitable Tower
 8751 Paseo de Roxas, Makati City

Ladies and Gentlemen:

The Philippine Bank of Communications is pleased to inform the Philippine Stock Exchange and the Philippine Dealing & Exchange Corporation that, at the regular meeting of the Board of Directors held earlier today, approved the recommendation of its Governance Committee to reorganize the composition of the board committees as follows:

Board Committee	Organizational Meeting (as of June 7, 2022)	New Composition (as of 27 July 2022)
Executive	<ol style="list-style-type: none"> 1. Lucio L. Co (Chairperson) 2. Eric O. Recto (Vice Chairperson) 3. Leonardo B. Dayao (Vice Chairperson) 4. Patricia May T. Siy 5. Bunsit Carlos G. Chung 6. Jaime J. Bautista 	<ol style="list-style-type: none"> 1. Lucio L. Co (Chairperson) 2. Eric O. Recto (Vice Chairperson) 3. Leonardo B. Dayao (Vice Chairperson) 4. Patricia May T. Siy 5. Bunsit Carlos G. Chung
Audit	<ol style="list-style-type: none"> 1. Emmanuel Y. Mendoza (Chairperson/Independent Director) 2. Gilda E. Pico (Independent Director) 3. Jaime J. Bautista 	<ol style="list-style-type: none"> 1. Emmanuel Y. Mendoza (Chairperson/Independent Director) 2. Gilda E. Pico (Independent Director) 3. <u>(vacant)</u>
Governance	<ol style="list-style-type: none"> 1. Gilda E. Pico (Chairperson /Independent Director) 2. Conrado A. Gloria, Jr. (Independent Director) 	<ol style="list-style-type: none"> 1. Gilda E. Pico (Chairperson /Independent Director) 2. Conrado A. Gloria, Jr. (Independent Director)


	<ul style="list-style-type: none"> 3. Bienvenido E. Laguesma (Independent Director) 4. Eric O. Recto 5. Leonardo B. Dayao 	<ul style="list-style-type: none"> 3. <u>Stephen Anthony T. CuUnjieng (Independent Director)</u> 4. Eric O. Recto 5. Leonardo B. Dayao
Related Party Transaction (RPT)	<ul style="list-style-type: none"> 1. Robert Y. Cokeng (Chairperson /Independent Director) 2. Conrado A. Gloria, Jr. (Independent Director) 3. Levi B. Labra 	<ul style="list-style-type: none"> 1. Robert Y. Cokeng (Chairperson /Independent Director) 2. Conrado A. Gloria, Jr. (Independent Director) 3. Levi B. Labra 4. <u>Gilda E. Pico (Independent Director)</u> 5. <u>Stephen Anthony T. CuUnjieng (Independent Director)</u>
Risk Oversight Committee	<ul style="list-style-type: none"> 1. Conrado A. Gloria, Jr. (Chairperson /Independent Director) 2. Bienvenido E. Laguesma (Independent Director) 3. Robert Y. Cokeng (Independent Director) 4. Levi B. Labra 5. Patricia May T. Siy 	<ul style="list-style-type: none"> 1. Conrado A. Gloria, Jr. (Chairperson /Independent Director) 2. <u>(vacant)</u> 3. Robert Y. Cokeng (Independent Director) 4. Levi B. Labra 5. Patricia May T. Siy
Trust	<ul style="list-style-type: none"> 1. Eric O. Recto (Chairperson) 2. Robert Y. Cokeng (Independent Director) 3. Patricia May T. Siy 4. Jack Ekian T. Huang 5. Dreda Teresa D. Mendoza (Trust Officer) 	<ul style="list-style-type: none"> 1. Eric O. Recto (Chairperson) 2. Robert Y. Cokeng (Independent Director) 3. Patricia May T. Siy 4. Jack Ekian T. Huang 5. Dreda Teresa D. Mendoza (Trust Officer)

For your information.

Truly yours,

PHILIPPINE BANK OF COMMUNICATIONS

By:


MICHAEL STEPHEN H. LAO

Corporate Secretary