

COVER SHEET

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S.E.C. Registration Number

P	H	I	L	I	P	P	I	N	E		B	A	N	K		O	F														
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												
C	I	T	Y																											

(Business Address: No. Street/City/Province)

MICHAEL STEPHEN H. LAO

Contact Person

8830-7062

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

SEC Form 17-C
Robert Y. Cokeng

FORM TYPE

3rd Tuesday of June

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc:

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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): 28 December 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
Address of principal office 1226
Postal Code
8. 632-8830-7000
Issuer's telephone number, including area code
9.N/A.....
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. 9- Other Events:

The Philippine Bank of Communications regrets to inform you of the untimely demise of its Independent Director, Mr. Robert Y. Cokeng on 26 December 2022. The PBCOM family prays for the eternal repose of his soul.

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:

28 December 2022


MICHAEL STEPHEN H. LAO
Corporate Secretary/CIO

28 December 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
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 regrets to inform you of the untimely demise of its Independent Director, Mr. Robert Y. Cokeng on 26 December 2022. The PBCOM family prays for the eternal repose of his soul.

Truly yours,

PHILIPPINE BANK OF COMMUNICATIONS

By:


MICHAEL STEPHEN.H. LAO
Corporate Secretary

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)

Dec 28, 2022

2. SEC Identification Number

PW-686

3. BIR Tax Identification No.

000-263-340-000

4. Exact name of issuer as specified in its charter

PHILIPPINE BANK OF COMMUNICATIONS

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

PBCOM TOWER, 6795 AYALA AVENUE COR. V.A. RUFINO ST., MAKATI CITY

Postal Code

1226

8. Issuer's telephone number, including area code

(632) 8830-7000

9. Former name or former address, if changed since last report

N/A

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

11. Indicate the item numbers reported herein

Item no. 9 - Other Events

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Philippine Bank of Communications
PBC

PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Demise of PBCOM Independent
Director, Robert Y. Cokeng

Background/Description of the Disclosure

Demise of PBCOM
Independent Director, Robert Y. Cokeng

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Robert Y. Cokeng	Independent Director	12/26/2022	Deceased

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

Please see attached file.

Filed on behalf by:

Name	Michael Stephen Lao
Designation	Corporate Secretary

