

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): 13 June 2023
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. 4 - Resignation, Removal or Election of Registrant's Directors or Officers.* Please refer to the enclosed letter for the election of Mr. Hans Brinker M. Sicat as director.
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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:

13 June 2023

  
**MICHAEL STEPHEN H. LAO**  
Corporate Secretary

13 June 2023

**PHILIPPINE STOCK EXCHANGE, INC.**

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

**Attention: Ms. ALEXANDRA D. TOM WONG**  
*Disclosure Department*

**THE PHILIPPINE DEALING & EXCHANGE CORPORATION**

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

**Attention: Ms. MARIE ROSE M. MAGALLEN-LIRIO**  
*Head- Issuer Compliance and Disclosure Department*

Ladies and Gentlemen:

The Philippine Bank of Communications (the "Bank") wishes to inform the Philippine Stock Exchange and the Philippine Dealing & Exchange Corporation that, at the annual stockholders' meeting held earlier today, the stockholders duly elected Mr. Hans Brinker M. Sicat as a regular member of the Board, effective immediately.

In the Organizational Meeting, the Board appointed Mr. Sicat as member of the Bank's trust and related party transaction committees.

Hans Brinker M. Sicat, Filipino, 62 years old, is the former President and Chief Executive Officer of Philippine Stock Exchange from January 2011 to May 2017. He also served as Chairman and Independent Director of the PSE from May 2009 to January 2011. Currently, he is the Managing Director of Crescent Point Group, and Chairman of ProJuris Business Services, Inc. Mr. Sicat also holds positions in various business entities such as Independent Director of Skycable Corporation, ArthaLand Corp., and Transnational Diversified Group.

Mr. Sicat has more than two decades of experience as investment banker. He was Chief Representative of Citigroup Global Markets Asia Pacific Limited in the Philippines from July 2000 to September 2008; Director and Head for Philippine Investment Banking at Salomon Smith Barney Asia Pacific Limited from April 1996 to June 2000; and Managing Director for Asian Fixed Income (Emerging Markets) at Citicorp International from December 1993 to March 1996. He was also the Vice President and Capital Markets Asia Head of Citicorp Securities, Inc. in New York City. Mr. Sicat used to be a member of the Executive Committee of the Bankers Association of the Philippines, and was active in the Investment House Association of the Philippines including a stint as its President.

Mr. Sicat finished his coursework for Ph. D. Economics Program at the University of Pennsylvania, Philadelphia, USA and earned his Master of Arts in Economics and Bachelor of Science in Mathematics at the University of the Philippines.

For your information.

Truly yours,

**PHILIPPINE BANK OF COMMUNICATIONS**

*By:*



**MICHAEL STEPHEN H. LAO**

Corporate Secretary