

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): 4 December 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 change in directors and officers.

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:

4 December 2023


MICHAEL STEPHEN H. LAO
Corporate Secretary

4 December 2023

PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th 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”) 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, the Board confirmed the recommendation of the Governance Committee on the appointment of Ms. Mailene V. Mungcal (“Ms. Mungcal”) as Chief Audit Executive and Head of Internal Audit Group, with the rank of First Vice President, effective 2 January 2024.

Ms. Mungcal has over 20 years of audit experience in the banking industry. She served as the Head Office Audit Officer of Maybank Philippines prior to joining the Bank. Ms. Mungcal graduated from the Unviversity of Sto. Tomas with a degree in Bachelor of Science in Accountancy. She is a certified public accountant.

For your information.

Truly yours,

PHILIPPINE BANK OF COMMUNICATIONS

By:



MICHAEL STEPHEN H. LAO
Corporate Secretary