

4 January 2024

**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:

In compliance with the Philippine Dealing & Exchange Corporation Issuer Disclosures Operating Guidelines, we furnish you a copy of the Bank's board attendance for the year 2023.

For your information.

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): 4 January 2024
- 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 submits the enclosed Certificate of Attendance for Y2023 Board Meetings.

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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:

4 January 2024

  
**MICHAEL STEPHEN H. LAO**  
Corporate Secretary/CIO



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** RICHMOND CARLOS AGTARAP

**Receipt Date and Time:** January 03, 2024 04:12:24 PM

## Company Information

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**SEC Registration No.:** PW00000686

**Company Name:** Philippine Bank of Communications

**Industry Classification:** K642

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10103202481857034

**Document Type:** Secretary's Certificate Meeting of Board Directors (Appointment)

**Document Code:** CS\_CERT-ATTENDANCE

**Period Covered:** January 03, 2024

**Submission Type:** Annual

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY )S.S.

### SECRETARY'S CERTIFICATE

I, **MICHAEL STEPHEN H. LAO**, of legal age, Filipino and with office address at PBCOM Tower, 6795 Ayala Avenue corner V.A. Rufino Street, Makati City, after having been duly sworn in accordance with law, hereby certify that:

- I am the Corporate Secretary of the PHILIPPINE BANK OF COMMUNICATIONS (the "Bank"), a corporation organized under Philippine laws, with office address at 6795 Ayala Avenue corner V.A. Rufino Street, Makati City, Metro Manila and that as such I have control and custody of the minute books and other records of the Bank.
- Based on corporate records, the members of the Board of Directors of the Bank had attended the following regular / special meetings for the calendar year 2023:

#### SUMMARY OF ATTENDANCE OF THE MEMBERS OF THE BOARD OF DIRECTORS PHILIPPINE BANK OF COMMUNICATIONS (PBCOM) FOR THE PERIOD JANUARY TO DECEMBER 2023

Legend: (1) – In Person (X) - Absent (VC) – Videoconferencing (SM) – Special Meeting (VR) – Via Routing

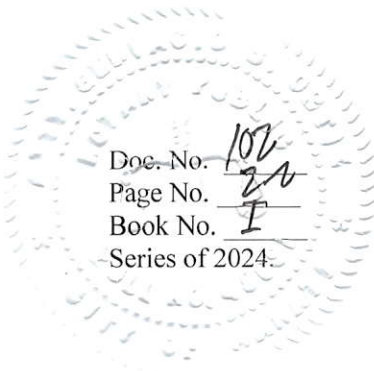
NAME OF DIRECTOR	1/25	2/22	3/29	4/14 (SM)	4/26	5/31	6/27	7/26	8/30	9/27	10/25	12/04	12/20 (VR)	Total No. of Meetings Attended
														Total No. of Meetings (13)
1. Eric O. Recto	1	1	VC	VC	1	1	1	1	1	1	1	1	1	13
2. Leonardo B. Dayao	1	1	1	VC	1	1	1	1	VC	VC	1	1	1	13
3. Lucio L. Co	1	1	1	VC	1	VC	1	1	1	1	1	1	1	13
4. Patricia May T. Siy	1	1	X	VC	1	1	1	1	1	1	1	1	1	12
5. Bunsit Carlos G. Chung	1	1	X	VC	1	1	X	1	1	1	1	1	1	11
6. Susan P. Co	VC	VC	VC	VC	VC	VC	1	VC	1	1	1	VC	1	13
7. Jack Ekian T. Huang	VC	1	1	VC	1	1	1	1	1	1	1	1	1	13
8. Levi B. Labra	1	VC	1	VC	VC	1	VC	X	VC	1	VC	1	1	12
9. Gregorio T. Yu	VC	1	VC	VC	1	1	VC	1	X	VC	1	1	1	12
10. Stephen Anthony T. Cuunjieng	VC	VC	1	VC	X	1	VC	1	1	VC	1	1	1	12
11. Conrado A. Gloria, Jr.	VC	VC	1	VC	VC	1	1	VC	1	1	1	1	1	13
12. Teresita J. Herbosa	1	1	1	VC	1	VC	VC	VC	1	1	VC	VC	1	13
13. Emmanuel Y. Mendoza	VC	1	1	VC	1	1	1	1	X	1	1	1	1	12
14. Gilda E. Pico	VC	1	1	VC	1	1	1	1	1	1	1	1	1	13
15. Hans Brinker M. Sicat*	-	-	-	-	-	-	1	X	X	VC	X	VC	1	4

\*Director since June 13, 2023 (seven (7) meetings from June to December)

IN WITNESS WHEREOF, I have hereunto affixed my signature this 3<sup>rd</sup> day of January 2024 at Makati City, Philippines.

  
**MICHAEL STEPHEN H. LAO**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JAN 03 2024 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. 102  
Page No. 22  
Book No. I  
Series of 2024.

*[Handwritten signature]*  
NOTARY PUBLIC

**ATTY. GERVACIO B. ORTIZ JR.**  
Notary Public City of Makati  
Until December 31, 2024  
IBP No. 05729-Lifetime Member  
MCLE Compliance No. VII-0022734  
valid until April 14, 2025  
Appointment No. M-39 (2023-2024)  
PTR No. 10073909 Jan. 2, 2024 / Makati  
Makati City Roll No. 40991  
101 Urban Ave. Campos Rueda Bldg.  
Brgy. Pio Del Pilar, Makati City