

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): 20 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. 9 - Other Items*. Please refer to the enclosed letter for the change in designation of Mr. Emmanuel Y. Mendoza.
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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:

20 December 2023


MICHAEL STEPHEN H. LAO
Corporate Secretary

20 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") wishes 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 appointed Mr. Emmanuel Y. Mendoza as *Board Adviser*, effective immediately.

Mr. Mendoza was elected as an Independent Director last December 19, 2014, and served as Chairman of the board's audit committee. He recently concluded his tenure as independent director of the Bank.

For your information.

Truly yours,

PHILIPPINE BANK OF COMMUNICATIONS

By:

MICHAEL STEPHEN H. LAO
Corporate Secretary