

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): 11 June 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 1226
Address of principal office 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: Please refer to the enclosed letter dated 11 June 2024, for the Results of the 2024 Annual Stockholders' Meeting and Organizational Meeting.
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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:

11 June 2024


MICHAEL STEPHEN H. LAO
Corporate Secretary

11 June 2024

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Brgy. Bel-Air, Makati City

Attention: **Mr. OLIVER O. LEONARDO**
Market and Securities and Regulation Department

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

Ladies and Gentlemen:

The Philippine Bank of Communications (the “Bank”) wishes to inform the Philippine Stock Exchange that during its 2024 Annual Meeting of Stockholders held this morning, the following matters were approved:

1. Minutes of the Previous Meeting held on 13 June 2023;
2. Annual Report of Management and Audited Financial Statements for Y2023;
3. Ratification of all the Corporate Acts of the Board of Directors and Management since the Last Annual Meeting of Stockholders;
4. The following were elected as members of the Bank’s Board of Directors for the year 2024 – 2025:

Eric O. Recto - Chairperson
Leonardo B. Dayao – Vice Chairperson
Lucio L. Co – Chairperson, Executive Committee
Patricia May T. Siy – President & CEO
Bunsit Carlos G. Chung
Susan P. Co
Jack Ekian T. Huang
Levi B. Labra
Gregorio T. Yu
Hans Brinker M. Sicut
Paolo Benigno A. Aquino IV – Independent Director
Stephen Anthony T. CuUnjieng – Independent Director
Conrado A. Gloria, Jr. – Independent Director

Teresita J. Herbosa – Independent Director
Gilda E. Pico – Independent Director

Henry Y. Uy – Board Adviser
Emmanuel Y. Mendoza – Board Adviser

5. The audit firm, SGV & Co., was re-appointed as the Bank’s external auditor for the year 2024;
6. At the Organizational Meeting of the Board of Directors of the Bank held immediately afterwards, the following were elected as corporate officers of the Bank for the year 2024 – 2025:

President and CEO	Patricia May T. Siy
EVP & Chief Operations Officer	John Howard D. Medina
EVP & Treasurer	Alan E. Atienza
EVP & Corporate and Commercial Banking Group Head	Victor O. Martinez
EVP & Branch Banking Group Head	Erico C. Indita
Executive Vice President and Chief Strategy & Implementation Officer	Jane K. Gocuan
SVP & Comptroller	Arlene M. Datu
SVP & Transaction Banking Group Head	Expedito G. Garcia, Jr.
SVP & General Services Group Head	Jane Lim-Laragan
SVP & Human Resources Group Head	Mina F. Martinez
SVP, Chief Information Officer & Information Technology Group Head	Greg L. Romero
First Vice President & Legal Services Group Head	Jo-Anne R. Legaspi
First Vice President & Trust and Wealth Management Group	Dreda Teresa D. Mendoza
FVP & Chief Audit Executive	Mailene V. Mungcal
FVP & Chief Risk Officer	Ronald Paul D. San Diego
VP & Chief Compliance Officer	Angelita U. Egalin
Corporate Secretary	Michael Stephen H. Lao

7. The Board of Directors likewise constituted the following committees and appointed the following as members thereof:

Executive Committee

1. Lucio L. Co (Chairperson)
2. Eric O. Recto (Vice Chairperson)
3. Leonardo B. Dayao (Vice Chairperson)
4. Patricia May T. Siy
5. Bunsit Carlos G. Chung

Audit Committee

1. Teresita J. Herbosa (Chairperson/Independent Director)
2. Gilda E. Pico (Independent Director)
3. Paolo Benigno A. Aquino IV (Independent Director)

** Audit Committee members cannot concurrently serve as Trust Committee members*

Governance Committee

1. Gilda E. Pico (Chairperson/Independent Director)
2. Conrado A. Gloria, Jr. (Independent Director)
3. Stephen Anthony T. CuUnjieng (Independent Director)
4. Eric O. Recto
5. Leonardo B. Dayao

** The Governance Committee also serves as the Bank's Nominations Committee, Compensation and Remuneration Committee and Performance Evaluation Committee.*

Related Party Transaction (RPT) Committee

1. Stephen Anthony T. CuUnjieng (Chairperson/Independent Director)
2. Gilda E. Pico (Independent Director)
3. Conrado A. Gloria, Jr. (Independent Director)
4. Levi B. Labra
5. Hans Brinker M. Sicat

Risk Oversight Committee

1. Conrado A. Gloria, Jr. (Chairperson/Independent Director)
2. Teresita J. Herbosa (Independent Director)
3. Stephen Anthony T. CuUnjieng (Independent Director)
4. Levi B. Labra
5. Patricia May T. Siy

Trust Committee

1. Eric O. Recto (Chairperson)
2. Patricia May T. Siy
3. Jack Ekian T. Huang

4. Hans Brinker M. Sicat
5. Dreda Teresa D. Mendoza (Trust Officer)

** Trust Committee members cannot be appointed as Audit Committee members*

For your information.

Truly yours,

PHILIPPINE BANK OF COMMUNICATIONS

By:


MICHAEL STEPHEN H. LAO
Corporate Secretary