

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. 30 January 2025
Date of Report (Date of earliest event reported)
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

Table with 2 columns: Title of Each Class, Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding. Row 1: 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 dated 30 January 2025 for the resignation of Atty. Michael Stephen H. Lao as Corporate Secretary and appointment of Atty. Ma. Theresa G. Dela Rosa as the new Corporate Secretary.

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:



MA. THERESA G. DELA ROSA
Corporate Secretary

30 January 2025

30 January 2025

PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: Ms. STEFANIE ANN B. GO
Disclosure Department

THE PHILIPPINE DEALING & EXCHANGE CORPORATION

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

Attention: Ms. SUZY CLAIRE R. SELLEZA
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 noted and confirmed the following recommendation of the Governance Committee.

1. Resignation of Atty. Michael Stephen H. Lao as Corporate Secretary of the Bank, effective 30 January 2025;
2. Appointment of Atty. Ma. Theresa G. Dela Rosa as the new Corporate Secretary, effective 30 January 2025.

Atty. Ma. Theresa G. Dela Rosa, 56 years old, graduated from San Beda College of Law in 1993. She is a partner in Gruba, Caganda, Advincula, Melo, and De La Fuente (GRUBA Law) law firm. She specializes in business entity formation, reorganization, winding up, acquisitions and divestitures, real property acquisition and conveyancing, contracts, and arbitration. She currently serves as the Corporate Secretary for Cavite United Rural Bank, Corp., Asia United Leasing and Finance Corp., Asia United Fleet Management Services Inc., and several other regular domestic corporations.

Some of her notable achievements include assisting a well-known Singaporean company that produces Covid vaccines in setting up a business establishment in the Philippines; representing a joint-venture developer in an arbitration dispute involving a multi-million claim against an insurance company; and representing a domestic mining company in an arbitration dispute involving USD 9.3 million, amongst others. She is also a trained arbitrator by the Philippine Dispute Resolution Center.

For your information.

Truly yours,

PHILIPPINE BANK OF COMMUNICATIONS

By:


MA. THERESA G. DELA ROSA