

6 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:

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 2024.

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): 6 January 2025
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:

The Philippine Bank of Communications submits the enclosed Certificate of Attendance for Y2024 Board Meetings.

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:

6 January 2025


MICHAEL STEPHEN H. LAO
Corporate Secretary/CIO

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:

1. 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.
2. 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 2024:

**SUMMARY OF ATTENDANCE OF THE MEMBERS OF THE BOARD OF DIRECTORS
 PHILIPPINE BANK OF COMMUNICATIONS (PBCOM)
 FOR THE PERIOD JANUARY TO DECEMBER 2024**

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

NAME OF DIRECTOR	1/31	2/23 (SM)	2/28	3/20	4/12 (SM)	4/24	5/29	6/26	7/31	8/28	9/25	10/30	11/27	12/18 (VR)	Total No. of Meetings (14)
															Total No. of Meetings Attended
1. Eric D. Recto	1	1	1	1	VC	VC	1	VC	VC	VC	1	VC	X	1	13/14
2. Leonardo B. Dayao	VC	VC	VC	VC	VC	1	1	VC	1	VC	1	1	VC	1	14/14
3. Lucio L. Co	VC	VC	VC	VC	VC	VC	VC	VC	VC	1	1	1	X	1	13/14
4. Patricia May T. Siy	1	1	1	1	VC	1	1	1	1	1	1	1	1	1	14/14
5. Bunsit Carlos G. Chung	1	1	1	1	VC	1	1	1	1	1	1	1	1	1	14/14
6. Susan P. Co	VC	VC	VC	VC	VC	VC	VC	VC	1	1	VC	1	X	1	13/14
7. Jack Ekian T. Huang	1	VC	1	1	VC	1	1	1	1	1	1	VC	1	1	14/14
8. Levi B. Labra	1	VC	VC	1	VC	VC	1	VC	1	VC	1	X	1	1	13/14
9. Hans Brinker M. Sicat	X	VC	1	1	VC	1	1	1	VC	1	X	VC	X	1	11/14
10. Gregorio T. Yu	1	VC	1	1	VC	VC	VC	1	1	1	VC	1	1	1	14/14
11. Stephen Anthony T. Cuunjleng	1	X	VC	X	VC	VC	1	VC	VC	VC	VC	1	1	1	12/14
12. Conrado A. Gloria, Jr.	1	1	1	1	VC	1	1	1	1	1	1	1	1	1	14/14
13. Teresita J. Herbosa	1	VC	1	1	VC	1	1	1	1	1	1	1	1	1	14/14
14. Gilda E. Pico	1	1	1	1	VC	1	1	1	1	1	1	1	1	1	14/14
15. Paolo Benigno A. Aquino IV*	-	VC	1	1	VC	1	VC	1	1	1	1	VC	1	1	13/13

*Director as of February 1, 2024

IN WITNESS WHEREOF, I have hereunto affixed my signature this 3rd day of January 2025 at Makati City, Philippines.

MICHAEL STEPHEN H. LAO
 Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JAN 06 2025, 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.

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 Series of 2025

ATTY. GERVACIO B. ORTIZ JR.
 Notary Public City of Makati
 Until December 31, 2026
 IBP No. 05729-Lifetime Member
 MCLE Compliance No. VII-3022734
 valid until April 14, 2025
 Appointment No. M-007 (2025-2025)
 PTR No. 10466005 Jan. 2, 2025/ Makati
 Makati City Roll No. 40091
 101 Urban Ave. Campos Rueda Bldg.
 Brgy. Pio Del Pilar, Makati City