



30 April, 2025

ATTY. SUZY CLAIRE R. SELLEZA
Head - Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.
29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Re : Material Information of BOD meeting on April 29, 2025

Relative to the above subject, we are transmitting herewith the following for Bank of Commerce – Resignation of Chairman Francis Chua and Change in External Auditor as approved by BOD on April 29, 2025 (SEC Form 17-C).

Please acknowledge receipt hereof.

EVP Antonio S. Laquindanum
Chief Financial Officer

COVER SHEET

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SEC Registration No.

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Company's Full Name

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Business Address: No. Street City/Town/Province

Janz Hanna Ria N. Serrano

Contact Person

8982-6000

Company Telephone Number

1	2
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Fiscal Year

2	5
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17-C

Change in External Auditor; Resignation of Director

Form Type

last Tuesday of May

Month Day

Annual Meeting

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Secondary License Type, if applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel Concerned

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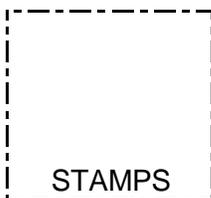
File Number

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Document ID

Cashier



The change in external auditor is in line with best practices in Corporate Governance and is not due to any disagreement on accounting and financial disclosures with the former auditor.

B. Resignation of Chairman Francis Chua

In the same Board of Directors' meeting today, April 29, 2025, Chairman Francis Chua announced his resignation as Chairman and Member of the Board of Directors effective May 27, 2025. His resignation is due to personal reasons.

The nominee director to replace Mr. Chua for election to the Board of Directors shall be included in the list of nominee directors for election during the Annual Stockholders' Meeting of the Bank on May 27, 2025.

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.

BANK OF COMMERCE

Issuer

APRIL 29, 2025

Date


EVITA C. CABALLA -
Corporate Secretary 