



28 May, 2024

**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 : Change in Officers as approved by BOD on May 28, 2024**

Relative to the above subject, we are transmitting herewith the following for Bank of Commerce – Change in Bank Officers as approved by BOD on May 28, 2024 (SEC Form 17-).

Please acknowledge receipt hereof.

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EVP Antonio S. Laquindanum  
Chief Financial Officer

COVER SHEET

SEC Registration No. 2 4 2 2 1

BANK OF COMMERCE

Company's Full Name

SAN MIGUEL PROPERTIES

CENTRE (SMP C)

NO. 7 ST. FRANCIS STREET

MANDALUYONG CITY 1550

Business Address: No. Street City/Town/Province

Janz Hanna Ria N. Serrano

Contact Person

8982-6000

Company Telephone Number

1 2 2 4

Fiscal Year

17-C

Form Type

any day in April

Month Day Annual Meeting

Secondary License Type, if applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document ID

Cashier

STAMPS

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. **28 MAY 2024**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **24221**      3. BIR Tax Identification No. **000-440-440-000**
4. **BANK OF COMMERCE**  
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. **SAN MIGUEL PROPERTIES CENTER, NO. 7, ST. FRANCIS ST. MANDALUYONG CITY 1550**  
Address of principal office Postal Code
8. **(02)8982-6000**  
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 Approximate Amount of Debt Outstanding (As of December 31, 2023)
Common	1,403,013,920
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Note: Total Outstanding Shares are:	
Common	1,403,013,920
Preferred	416,666,670

11. Indicate the item numbers reported herein: **ITEM 4**

The following items were approved by the Board of Directors of Bank of Commerce at its meeting held today, May 28, 2024:

**A. Appointment of Ms. Annalyn D. delos Santos as Branch Banking Group Head**

The Board of Directors approved the appointment of Ms. Annalyn D. delos Santos as the new Head of the Bank's Branch Banking Group (BBG) effective June 1, 2024.

A summary of Ms. delos Santos's professional experience is attached hereto for reference.

**B. Retirement of HRMDD Head Ms. Marie Kristin G. Mayo**

The Board of Directors noted the availment by Ms. Marie Kristin G. Mayo, Head of the Human Resources Management and Development Division (HRMDD), of the early retirement program of the Bank. Her retirement will be effective end of business hours of July 15, 2024.

The Bank will disclose Ms. Mayo's replacement accordingly as soon as they are duly appointed by the Board of Directors.

**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

**MAY 28, 2024**  
Date

  
**EVITA C. CABALLA**  
Corporate Secretary 

## **Annex "A"**

### **Professional Summary – Annalyn delos Santos**

Ms. Annalyn delos Santos has been with Bank of Commerce since August 2011. She was Area Head of the Branch Banking Group (BBG) for the Manila Central Area (August 2011 to July 2015), Makati Area (August 2015 to December 2018), and Metro Manila Area (January 2019 to February 2020).

In March 2020, she was promoted to Division Head of the Metro Manila Division II (MMDII) of the Bank's BBG. She has been the officer-in-charge of the BBG and concurrent MMDII Head since Mr. Joel Carranto's resignation effective January 4, 2024.

Ms. delos Santos's previous work experience include working as a teller, branch accountant, and branch service officer at Union Bank of the Philippines from June 1995 to August 1997. She was also a sales officer and branch manager at International Exchange Bank from October 1999 to March 2002. She then became Branch Head at Security Bank from April 2002 to December 2006, and as Branch Manager of Export & Industry Bank from January 2007 to June 2011.

Ms. delos Santos has a degree in BSBA-Management Minor in Accounting from the Pamantasan ng Lungsod ng Maynila (1995).