



25 June 2025

THE PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Plaza
PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **ATTY. JOHANNE DANIEL M. NEGRE**
Officer-in-Charge, 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”) wishes to inform the Philippine Stock Exchange that the Bank’s Board of Directors at its regular meeting held this morning, June 25, 2025, approved the following:

1. Promotion of Justin Robert G. Ladaban from First Vice President to Senior Vice President & Treasury Trading Team Head
2. Resignations of:
 - a. Erico C. Indita – Executive Vice President & Head of Branch Banking Group
 - b. Ronald Paul D. San Diego – Senior Vice President and Enterprise Risk Management Group Head
 - c. Dreda Teresa D. Mendoza – Trust Officer/Trust & Wealth Management Group Head

We trust you will find everything in order.

Thank you.

Very truly yours,

PHILIPPINE BANK OF COMMUNICATIONS

By: 

MA. THERESA G. DELA ROSA
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. 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

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. 4 - Resignation, Removal or Election of Registrant's Directors or Officers*

Please refer to the enclosed letter dated 25 June 2025 for the following:

1. Promotion of Justin Robert G. Ladaban from First Vice President to Senior Vice President & Treasury Trading Team Head
2. Resignations of:
 - a. Erico C. Indita – Executive Vice President & Head of Branch Banking Group
 - b. Ronald Paul D. San Diego – Senior Vice President and Enterprise Risk Management Group Head
 - c. Dreda Teresa D. Mendoza – Trust Officer/Trust & Wealth Management Group Head

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

25 June 2025