



30 June, 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 : Change in Director: Resignation of Ms. Maria A. Ynares

Mesdames:

Relative to the above subject, we are transmitting herewith the following for Bank of Commerce – Resignation of Independent Director Ms. Maria A. Ynares.

Please acknowledge receipt hereof.

VP Erasmus R. Bagunas
Head, General Accounting and Financial Control Division
Deputy Chief Information 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 3 1
Fiscal Year

17-C
Resignation of ID RMAYnares
Form Type

last Tuesday of May
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. **30 JUNE 2025**
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**

Independent Director Rebecca Maria A. Ynares has tendered her resignation as Independent Director of Bank of Commerce effective today, June 30, 2025

Ms. Ynares' decision comes in view of her assumption as Representative of the 1st District of Rizal effective June 30, 2025. Such role requires her full attention and prohibits her, as a public official, from engaging in private practice or continuing to serve on the Board of the Bank.

The Bank shall duly disclose Ms. Ynares' replacement in the Board of Directors as soon as the same has been duly elected.

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

JUNE 30, 2025
Date


EVITA C. CABALLA
Corporate Secretary 