



15 July, 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**

Relative to the above subject, we are transmitting herewith the following for Bank of Commerce – Change in Bank Officers (SEC Form 17-C).

Please acknowledge receipt hereof.

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 Appointment of OIC-Human Resources Management and Development Division

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

(HRMDD) effective July 16, 2024 and until a new HRMDD Head has been duly appointed by the Board of Directors.

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

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

JULY 15, 2024

Date



EVITA C. CABALLA
Corporate Secretary

Annex "A"

Summary of Professional Experience:

Leah Antoinette C. Cruz

Officer-in-Charge, Human Resource Management & Development Division

Effective July 16, 2024

Ms. Leah Antoinette C. Cruz has over 30 years in experience in the banking industry. She joined Bank of Commerce (BankCom) on March 16, 2011 as Senior Manager and Head of Training & Development Department concurrent People Relations & Research Department. On July 1, 2013, she was promoted to Assistant Vice President and Learning & Development, Employee and Labor Relations Department Head. On January 1, 2023, she was promoted to Vice President in the same position.

She had stints in the following Banks:

- 1991-1996 United Coconut Planters Bank as a New Accounts Clerk and Teller
- 1996-2006 Branch Service Head International Exchange Bank where her last position held was HR Research & Monitoring Sector Head
- 2006-2007 – EPCIBank as Service Fulfillment Unit Head
- 2007-2011 -EastWest Bank as HR Generalist/Manager
- 2011-present Bank of Commerce

Mr. Cruz graduated from the University of the Philippines-Dlliman, with a degree in Bachelor of Arts in Philosophy in 1990. She obtained her post graduate diploma in Organization Development in 2019 from the Ateneo de Manila University-Center for Organization Research and Development.