



28 July, 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 Nomination, Compensation and Remuneration Committee meeting on July 23, 2025**

Relative to the above subject, we are transmitting herewith the following for Bank of Commerce – Certification of Qualification as Independent Director of Mr. Antonio S. Abacan Jr. (SEC Form 17-C).

Please acknowledge receipt hereof.

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EVP Antonio S. Laquindanum  
Chief Financial Officer



the Certificate of Qualification of Mr. Antonio S. Abacan, Jr. as Independent Director of Bank of Commerce.

**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 25, 2025**  
Date



**EVITA C. CABALLA**  
Corporate Secretary

**CERTIFICATION OF QUALIFICATION AS INDEPENDENT DIRECTOR**

I, **ANTONIO S. ABACAN JR.**, Filipino, of legal age and with address at [REDACTED] Muntinlupa City, after having been duly sworn in accordance with law do hereby declare that:

1. I am a nominee Independent Director of BANK OF COMMERCE.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/ RELATIONSHIP	PERIOD OF SERVICE	
		From	To
COSCO Capital, Inc.	Independent Director	May 14, 2024	Present
San Miguel Food and Beverage, Inc.	Independent Director	June 5, 2024	Present
Primex Realty Corporation	Independent Director	June 14, 2024	Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of BANK OF COMMERCE as provided in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. Other than as disclosed in item (2) above, I am not in any way related to any director, officer, substantial shareholder of BANK OF COMMERCE and its subsidiaries or affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am neither in government service nor affiliated with a government agency or government-owned and controlled corporation.
7. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance, and other SEC issuances.
8. I shall inform the Corporate Secretary of BANK OF COMMERCE of any changes in the abovementioned information within five (5) days from its occurrence.

Done this 25 JUL 2025 day of 25 2025 in Mandaluyong City.

[REDACTED]  
**Antonio S. Abacan Jr.**  
Affiant

SUBSCRIBED AND SWORN to before me this 25 JUL 2025 day of July 2025 in Mandaluyong City, affiant personally appeared before me and exhibited to me his PASSPORT NO. [REDACTED] issued at DFA MANILA on [REDACTED] 2016.

Doc. No. 266 ;  
Page No. 55 ;  
Book No. VI ;  
Series of 2025.

Documentary Stamp numbered

589006  
has been attached on one of the original versions of this document set and has been cancelled to prevent its reuse.

[REDACTED]  
**ALYSSA MAE G. CAYABA**  
NOTARY PUBLIC FOR MANDALUYONG CITY  
APPOINTMENT NO. 0676-25  
UNTIL 31 DECEMBER 2026  
SMPC, # 7 ST. FRANCIS ST., MANDALUYONG CITY  
PTR No. [REDACTED] 02 JAN 2025 / MANDALUYONG CITY  
IBP OR No. [REDACTED] / 09 DEC 2024  
ROLL OF ATTORNEYS NO. [REDACTED]