



30 July 2025

**THE PHILIPPINE STOCK EXCHANGE, INC.**

Philippine Stock Exchange Plaza  
PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> 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, July 30, 2025, approved the following:

1. Appointment of Sherwin J. Ng from Central Metro Region Head to BBG Head of Sales - Metro Luzon and Promotion from First Vice President (FVP) to Senior Vice President (SVP); and
2. Appointment of Ray S. Alejandrino, Vice President (VP), from Investments & Portfolio Management Team Head to Trust and 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 July 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 Appointment, Election and/or Promotion of Registrant's Directors or Officers*

Please refer to the enclosed letter dated 30 July 2025 for the following:

1. Appointment of Sherwin J. Ng from Central Metro Region Head to BBG Head of Sales - Metro Luzon and Promotion from First Vice President (FVP) to Senior Vice President (SVP); and
2. Appointment of Ray S. Alejandrino, Vice President (VP), from Investments & Portfolio Management Team Head to Trust and 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

30 July 2025