



05 August, 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 : Amended General Information Sheet**

Relative to the above subject, we are transmitting herewith the following for Bank of Commerce – 2025 Amended General Information Sheet.

Please acknowledge receipt hereof.

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EVP Antonio S. Laquindanum  
Chief Financial Officer

COVER SHEET

SEC Registration No. 2 4 2 2 1

BANK OF COMMERCIAL

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

Anna-Lyn T. Bayan

Contact Person

8982-6000

Company Telephone Number

1 2 3 1

Fiscal Year

Amended GIS Replacement of Resigned Director elected by the Board of Directors on July 29, 2025

Form Type

last Tuesday of May

Month Day Annual Meeting

Secondary License Type, if applicable

Secondary License Type, if applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Total No. of Stockholders

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel Concerned

File Number

File Number

LCU

LCU

Document ID

Document ID

Cashier

Cashier



STAMPS

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2025**

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> <p align="center">BANK OF COMMERCE</p>		<b>DATE REGISTERED:</b> <p align="center">12/16/1963</p>	
<b>BUSINESS/TRADE NAME:</b> <p align="center">BANK OF COMMERCE</p>		<b>FISCAL YEAR END:</b> <p align="center">December 31</p>	
<b>SEC REGISTRATION NUMBER:</b> <p align="center">24221</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center">000-440-440-000</p>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">Last Tuesday of May</p>		<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">May 27, 2025</p>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center"><u>Replacement of Resigned Director elected by the Board of Directors on July 29, 2025</u></p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://bankcom.com.ph">bankcom.com.ph</a></p>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY</p>		<b>E-MAIL ADDRESS:</b> <p align="center">-</p>	
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY</p>		<b>FAX NUMBER:</b> <p align="center">(02)477-5831</p>	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<a href="mailto:BOC_Compliance@bankcom.com.ph">BOC_Compliance@bankcom.com.ph</a>	<a href="mailto:EGBrucales@bankcom.com.ph">EGBrucales@bankcom.com.ph</a>	<p align="center">_09178044686</p>	<p align="center">09399207538</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">PUNONGBAYAN &amp; ARAULLO (GRANT THORNTON PHILIPPINES)</p>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NUMBER(S):</b> <p align="center">(02)982-6000</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">BANKING</p>		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** **BANK OF COMMERCE**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**     **Yes**     **No**

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input checked="" type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**     **Yes**     **No**

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>	<b>BANK OF COMMERCE</b>
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**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common -----	1,702,511,470	10.00	17,025,114,700.00
	Preferred -----	455,000,000	10.00	4,550,000,000.00
	-----	-----	-----	-----
<b>TOTAL</b>		<b>2,157,511,470</b>	<b>TOTAL P</b>	<b>21,575,114,700.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	154	Common -----	1,246,542,194	177,064,344	10.00	12,465,421,940.00	88.85%
	1	Preferred -----	416,666,670		10.00	4,166,666,700.00	91.58%
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>1,663,208,864</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>16,632,088,640.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
American -----	4	Common -----	195,760	195,760	10.00	1,957,600.00	0.01%
BVI -----	1	Common -----	14,749,100	14,749,100	10.00	147,491,000.00	1.05%
Others -----	1	Common -----	141,526,866	141,526,866	10.00	1,415,268,660.00	10.09%
-----	-----	-----	-----	-----	-----	-----	-----

<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>156,471,726</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,564,717,260.00</b>	<b>11.15%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>18,196,805,900.00</b>	

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	154	Common -----	1,246,542,194	10.00	12,465,421,940.00	88.85%
	1	Preferred -----	416,666,670	10.00	4,166,666,700.00	91.58%
	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>1,663,208,864</b>	<b>TOTAL P</b>	<b>16,632,088,640.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
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BVI -----	1	Common -----	14,749,100	10.00	147,491,000.00	1.05%
Others -----	1	Common -----	141,526,866	10.00	1,415,268,660.00	10.09%
-----	-----	-----	-----	-----	-----	-----

<b>TOTAL</b>			<b>156,471,726</b>	<b>TOTAL P</b>	<b>1,564,717,260.00</b>	<b>11.15%</b>
<b>TOTAL PAID-UP P</b>					<b>18,196,805,900.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		BANK OF COMMERCE						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. BENEDICTA DU-BALADAD ████████████████████ ████████████████████	FILIPINO	N	M	F	Y	Chairperson	E/M	██████████
2. ROBERTO C. BENARES ████████████████████ ████████████████████	FILIPINO	N	M	M	Y	Vice-Chairperson	E/C	██████████
3. MICHELANGELO R. AGUILAR ████████████████████ ████████████████████	FILIPINO	N	M	M	Y	President/ CEO	E/M	██████████
4. MARITO L. PLATON ████████████████████ ████████████████████	FILIPINO	N	M	M	Y	N/A	E/M	██████████
5. MELINDA S. GONZALES-MANTO ████████████████████ ████████████████████	FILIPINO	N	M	F	Y	N/A	A/M	██████████
6. FE B. BARIN ████████████████████ ████████████████████	FILIPINO	N	M	F	Y	N/A	C,N/M	██████████
7. ALEXANDER R. MAGNO ████████████████████ ████████████████████	FILIPINO	N	M	M	Y	N/A	E/M	██████████
8. JOSE CARMELO C. NOGRALES ████████████████████ ████████████████████	FILIPINO	N	M	M	Y	N/A	A/M	██████████
9. ANTONIO S. ABACAN JR. (Independent) ████████████████████ ████████████████████	FILIPINO	N	M	M	Y	N/A	A/M, C,N/C	██████████
10. JOSE A. BARCELON ████████████████████ ████████████████████	FILIPINO	N	M	M	Y	N/A		██████████
11. RICARDO D. FERNANDEZ ████████████████████ ████████████████████	FILIPINO	N	M	M	Y	N/A	C,N/M	██████████
12. DANIEL GABRIEL M. MONTECILLO (Independent) ████████████████████ ████████████████████	FILIPINO	N	M	M	Y	N/A	C,N/M	██████████
13. LEONARDO J. MATIGNAS, JR. (Lead Independent) ████████████████████ ████████████████████	FILIPINO	N	M	M	Y	N/A	A//C	██████████
14. SIMON R. PATERNO (Independent) ████████████████████ ████████████████████	FILIPINO	N	M	M	Y	N/A	A/M	██████████
15. ANTONIO S. LAQUINDANUM ████████████████████ ████████████████████	FILIPINO	N	M	M	Y	Controller		██████████
16. EVITA C. CABALLA ████████████████████ ████████████████████	FILIPINO	N		F	Y	Corporate Secretary		██████████
17. FELIPE MARTIN F. TIMBOL ████████████████████ ████████████████████	FILIPINO	N		M	Y	Treasurer		██████████
18. LOUELLA P. IRA ████████████████████ ████████████████████	FILIPINO	N		F	Y	Asst. Corporate Secretary		██████████
19. JOEL O. LONGALONG ████████████████████ ████████████████████	FILIPINO	N		M	Y	Chief Audit Executive		██████████

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

**INSTRUCTION:**

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,  
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> BANK OF COMMERCE						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 160			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 109			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 265,440,067,055.00						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. SMC EQUIVEST CORPORATION Filipino ████████████████████	Common	68,305,560	683,055,600.00	26.6515%	4,849,722,300.00	██████████
	Preferred	416,666,670	4,166,666,700.00			
	<b>TOTAL</b>	<b>484,972,230</b>	<b>4,849,722,300.00</b>			
2. SAN MIGUEL PROPERTIES, INC. Filipino ████████████████████	Common	447,711,800	4,477,118,000.00	24.6039%	4,477,118,000.00	██████████
	<b>TOTAL</b>	<b>447,711,800</b>	<b>4,477,118,000.00</b>			
3. SAN MIGUEL CORP RETIREMENT PLAN Filipino ████ █████ █████ █████ █████ ██████████	Common	432,626,860	4,326,268,600.00	23.7749%	4,326,268,600.00	██████████
	<b>TOTAL</b>	<b>432,626,860</b>	<b>4,326,268,600.00</b>			
4. PCD NOMINEE CORPORATION Filipino ████████████████████ ██████████	Common	160,189,804	1,601,898,040.00	8.8032%	1,601,898,040.00	██████████
	<b>TOTAL</b>	<b>160,189,804</b>	<b>1,601,898,040.00</b>			
5. PCD NOMINEE CORPORATION Non-Filipino ████████████████████ ████████████████████	Common	141,526,866	1,415,268,660.00	7.7776%	1,415,268,660.00	██████████
	<b>TOTAL</b>	<b>141,526,866</b>	<b>1,415,268,660.00</b>			
6. CARITAS HEALTH SHIELD, INC. Filipino ████████████████████ ██████████	Common	109,666,640	1,096,666,400.00	6.0267%	1,096,666,400.00	██████████
	<b>TOTAL</b>	<b>109,666,640</b>	<b>1,096,666,400.00</b>			
7. ALEXCORP PROFITS LIMITED British Virgin Islands ████████████████████ ██████████	Common	14,749,100	147,491,000.00	0.8105%	147,491,000.00	██████████
	<b>TOTAL</b>	<b>14,749,100</b>	<b>147,491,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>98.45%</b>	<b>17,914,433,000.00</b>	
					<b>18,196,805,900.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>BANK OF COMMERCE</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>160</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>109</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>265,440,067,055.00</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Q-TECH ALLIANCE HOLDINGS, INC. Filipino ████████████████████ ████████████████████	Common	12,171,660	121,716,600.00	0.6689%	121,716,600.00	██████████
	<b>TOTAL</b>	<b>12,171,660</b>	<b>121,716,600.00</b>			
9. PVB-TMG as Trustee for College Assurance Plan Phils Inc. Retirement Fund - FILIPINO ████████████████████ ████████████████████	Common	3,673,860	36,738,600.00	0.2019%	36,738,600.00	██████████
	<b>TOTAL</b>	<b>3,673,860</b>	<b>36,738,600.00</b>			
10. CABIEN CORPORATION Filipino ████████████████████ ████████████████████	Common	3,600,650	36,006,500.00	0.1979%	36,006,500.00	██████████
	<b>TOTAL</b>	<b>3,600,650</b>	<b>36,006,500.00</b>			
11. JGF HOLDINGS Filipino ████████████████████ ██████████	Common	2,163,850	21,638,500.00	0.1189%	21,638,500.00	██████████
	<b>TOTAL</b>	<b>2,163,850</b>	<b>21,638,500.00</b>			
12. RDA HOLDINGS Filipino ████████████████████	Common	2,163,850	21,638,500.00	0.1189%	21,638,500.00	██████████
	<b>TOTAL</b>	<b>2,163,850</b>	<b>21,638,500.00</b>			
13. BIC MANAGEMENT AND CONSULTANCY, INC. Filipino ████████████████████ ██████████	Common	1,476,350	14,763,500.00	0.0811%	14,763,500.00	██████████
	<b>TOTAL</b>	<b>1,476,350</b>	<b>14,763,500.00</b>			
14. BANK OF COMMERCE-TRUST SERVICES GROUP as Trustee For Bank of Commerce Retirement Plan FILIPINO ████████████████████	Common	730,670	7,306,700.00	0.0402%	7,306,700.00	██████████
	<b>TOTAL</b>	<b>730,670</b>	<b>7,306,700.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>1.43%</b>	<b>259,808,900.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>18,196,805,900.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		BANK OF COMMERCE				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>160</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>109</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>265,440,067,055.00</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. ESTER REYES QUERIDO FILIPINO ████████████████████ ██████████	Common	674,800	6,748,000.00	0.0371%	6,748,000.00	██████████
	<b>TOTAL</b>	<b>674,800</b>	<b>6,748,000.00</b>			
16. ANTONIO TAN TAN Filipino ██████████████████ ██████████████████ ██████████	Common	414,900	4,149,000.00	0.0228%	4,149,000.00	██████████
	<b>TOTAL</b>	<b>414,900</b>	<b>4,149,000.00</b>			
17. ROCKSHED MANAGEMENT, INC. Filipino ██████████████████ ██████████████████	Common	187,600	1,876,000.00	0.0103%	1,876,000.00	██████████
	<b>TOTAL</b>	<b>187,600</b>	<b>1,876,000.00</b>			
18. COMMERCE & TRADE INSURANCE BROKERAGE INC. Filipino ██████████████████ ██████████████████	Common	147,190	1,471,900.00	0.0081%	1,471,900.00	██████████
	<b>TOTAL</b>	<b>147,190</b>	<b>1,471,900.00</b>			
19. RAFAEL E. EVANGELISTA Filipino ██████████████████ ██████████████████ ██████████████████	Common	133,360	1,333,600.00	0.0073%	1,333,600.00	██████████
	<b>TOTAL</b>	<b>133,360</b>	<b>1,333,600.00</b>			
20. J. MARSH THOMSON American ██████████████████	Common	132,030	1,320,300.00	0.0073%	1,320,300.00	██████████
	<b>TOTAL</b>	<b>132,030</b>	<b>1,320,300.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 140 - Filipino and Non-Filipino				0.0311%	5,665,200.00	
	Common	566,520	5,665,200.00			
	<b>TOTAL</b>	<b>566,520</b>	<b>5,665,200.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.12%</b>	<b>22,564,000.00</b>	
				<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>	<b>18,196,805,900.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b>			
BANK OF COMMERCE			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	851,356,265.76	May 27, 2025	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>851,356,265.76</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
March 31, 2022	280,602,800 common shares at P10.00 par value/ P12.00 offer price	3,367,233,600.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	24221	EFCDU License and Universal Banking License	
<b>DATE ISSUED:</b>	16/12/1963	March 10, 2010 and Oct. 4, 2022	
<b>DATE STARTED OPERATIONS:</b>	16/12/1963	16/12/1963	
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
36,310,759.88	1,050	984	2,034

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **EVITA C. CABALLA**, Corporate Secretary of **BANK OF COMMERCE**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

04 AUG 2025

Done this \_\_\_\_\_ day of August 2025 in Mandaluyong City.

[Redacted Signature]

**EVITA C. CABALLA**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in MANDALUYONG CITY on 04 AUG 2025 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. [Redacted] issued at Department of Foreign Affairs-NCR East on March 2, 2018 until March 1, 2028.

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Series of 2025.

Documentary Stamp numbered

589059  
has been attached on one of the original versions of this document set and has been cancelled to prevent its reuse.

*[Signature]*  
**ALYSSA MAE G. CAYABA**  
NOTARY PUBLIC FOR MANDALUYONG CITY  
APPOINTMENT NO. [Redacted]  
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]