

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. Date of Report (Date of earliest event reported): 27 August 2025
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 Address of principal office 1226 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 Election of Registrant's Directors or Officers*

Please refer to the enclosed letter dated August 27, 2025 for the appointment of Mr. Jose Marin Chan, Jr. as Independent Director.

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## 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

27 August 2025



27 August 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”) is pleased to inform the Philippine Stock Exchange and the Philippine Dealing & Exchange Corporation that, at the regular meeting of the Board of Directors held earlier today, the Board unanimously elected Mr. Jose Marin Chan, Jr. as independent director of the Bank to serve the unexpired term of former Director Paolo Benigno Aquino IV, effective 28 August 2025.

Jose Marin Chan, Jr. has dedicated over four decades to the banking and finance industry. He earned his bachelor’s degree in business economics from the University of the Philippines, where he graduated *Cum Laude*, and later pursued further studies in Business Administration with electives in International Finance, Financial Management, and Controllership.

His strong academic foundation paved the way for his first role as a Corporate Account Officer at Bancom Development Corporation, one of the Philippines’ leading investment banks and financial institutions in the 1980s. Today, he serves as a Director of Philippine Commercial Capital, Inc. and as an Independent Director of Orix Metro Leasing Corporation.

Throughout his career, Mr. Chan has held several key leadership positions and spearheaded major projects that have significantly contributed to the growth of the Philippine financial sector. He was the Joint Lead Arranger and Underwriter for landmark projects such as Luzon Hydro, Ogden MCI, PEA Right of Way, and the Old Bilibid Compound. In addition, he served as a Financial Advisor for the Bulacan Biomass Project and the CAMANAVA Waste-to-Energy Project, while continuing to provide advisory services to global firms such as Ogden, El Paso, and other multinational companies.



Currently, he is an Independent Director of Orix Metro Leasing Corporation and a Director of the Philippine Commercial Capital Inc.

We trust you will find everything in order.

Thank you.

Very truly yours,

**PHILIPPINE BANK OF COMMUNICATIONS**

By:

A handwritten signature in black ink, appearing to read 'Theresa G. Dela Rosa'.

**MA. THERESA G. DELA ROSA**  
Corporate Secretary