



23 September 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 : Resignation of Mr. Daniel Gabriel M. Montecillo

Mesdames:

Relative to the above subject, we are transmitting herewith the following for Bank of Commerce – Resignation of Independent Director Daniel Gabriel M. Montecillo.

Please acknowledge receipt hereof.

EVP Antonio S. Laquindanum
Chief Financial Officer

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. **23 SEPTEMBER 2025**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **24221**
3. BIR Tax Identification No. **000-440-440-000**
4. **BANK OF COMMERCE**
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. **SAN MIGUEL PROPERTIES CENTER, NO. 7, ST. FRANCIS ST. MANDALUYONG CITY 1550**
Address of principal office Postal Code
8. **(02)8982-6000**
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 Approximate Amount of Debt Outstanding (As of December 31, 2024)
Common	1,403,013,920

Note: Total Outstanding Shares are:

Common	1,403,013,920
Preferred	416,666,670

11. Indicate the item numbers reported herein: **ITEM 4**

Independent Director Daniel Gabriel M. Montecillo has tendered his resignation as Independent Director of Bank of Commerce effective immediately.

Mr. Montecillo's decision comes in view of an invitation for him to join another financial institution.

The Bank shall duly disclose Mr. Montecillo's replacement in the Board of Directors as soon as the same has been duly elected.

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

SEPTEMBER 23, 2025

Date



EVITA C. CABALLA

Corporate Secretary