



09 June, 2026

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 : Notice of Annual or Special Stockholders' Meeting (Amended)

Relative to the above subject, we are transmitting herewith the following for Bank of Commerce – Notice of Annual or Special Stockholders' Meeting (Amended).

Please acknowledge receipt hereof.

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. Date of Report (Date of earliest event reported)

Jun 8, 2026

2. SEC Identification Number

24221

3. BIR Tax Identification No.

000-440-440-000

4. Exact name of issuer as specified in its charter

BANK OF COMMERCE

5. Province, country or other jurisdiction of incorporation

PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

SAN MIGUEL PROPERTIES CENTER NO. 7 ST. FRANCIS STREET MANDALUYONG
CITY

Postal Code

1550

8. Issuer's telephone number, including area code

89826000

9. Former name or former address, if changed since last report

N/A

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	1,403,013,920

11. Indicate the item numbers reported herein

ITEM 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Bank of Commerce BNCOM

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Reschedule of the 2026 Annual Stockholders' Meeting

Background/Description of the Disclosure

The Board of Directors in a special meeting held on April 15, 2026, approved the rescheduling of the Bank's Annual Stockholders' Meeting from May 26, 2026 to June 30, 2026.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Apr 15, 2026
Date of Stockholders' Meeting	Jun 30, 2026
Time	11:00 AM
Venue	virtual using Pro Version License Zoom Application and via livestreaming
Record Date	Jun 10, 2026

Agenda

The Agenda of the Meeting is as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of Annual Stockholders' Meeting held on 27 May 2025
4. Presentation of the Annual Report
5. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
6. Confirmation of Bank's Significant Transactions with its DOSRI and Related Parties
7. Approval of Directors' Fees for 2025
8. Election of the Board of Directors
9. Appointment of External Auditor
10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	Jun 10, 2026

Other Relevant Information

This disclosure is being amended to include the Agenda of the Annual Stockholders' Meeting (ASM). Please see attached Notice of Meeting.

A new Secretary's Certificate on the Reschedule of ASM, with updated notarial stamp, is also submitted to correct the reference of meeting date approving the reschedule, from March 31, 2026 to April 15, 2026.

Filed on behalf by:

Name	Evita Caballa
Designation	Corporate Secretary



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

June 08, 2026

The Annual Meeting of the Stockholders of Bank of Commerce (the Bank) will be held on **Tuesday, June 30, 2026 at 11:00 A.M.** As permitted by its By-laws, the Bank will conduct the annual meeting via remote communication using Pro Version License Zoom Application and livestreaming as authorized by the Board of Directors on April 15, 2026.

The Agenda of the Meeting is as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of Annual Stockholders' Meeting held on 27 May 2025
4. Presentation of the Annual Report
5. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
6. Confirmation of Bank's Significant Transactions with its DOSRI and Related Parties
7. Approval of Directors' Fees for 2025
8. Election of the Board of Directors
9. Appointment of External Auditor
10. Adjournment

Stockholders who would like to attend the meeting must advise the Bank on or before **Wednesday, June 24, 2026**, by sending the following information to stockholders@bankcom.com.ph: (1) Name; (2) E-mail address; (3) Contact number; (4) Postal address; and (5) scanned copy of any valid government-issued ID with photo of the stockholder, to obtain the link for the 2026 Annual Stockholders' Meeting.

Stockholders may visit the Bank's website at <https://www.bankcom.com.ph/disclosure> to download copies of (a) the Minutes of the Annual Stockholders' Meeting held on 27 May 2025 and (b) the proxy form/ballot.

Electronic copies of the Information Statement and Management Report shall be available on the Company's website and the PSE Edge.

Ballots and proxies may be submitted via email to stockholders@bankcom.com.ph, which submission shall be duly acknowledged and validated by the Bank's stock transfer agent, SMC Stock Transfer Service Corporation. For an individual, the submission must be accompanied by a copy of a government-issued ID with photo, as proof of identification. For a corporation, the submission must be accompanied by a certification from its Corporate Secretary stating the corporate officer's authority to represent the corporation in the meeting. In case of an event that restricts the movement of persons and makes submission of the originally signed ballots, proxies, and notarized Secretary's Certificate difficult, these documents shall be submitted to the SMC Stock Transfer Service Corporation within a reasonable time after the Annual Stockholders' Meeting.

During the meeting, the Bank shall entertain questions and comments from the stockholders after the presentation of the Annual Report. Questions and comments must be submitted either in advance by email to stockholders@bankcom.com.ph or during the meeting by posting the questions and comments in the feedback box that will be made available. Priority will be given to questions sent in advance. Questions which are not answered during the meeting shall be forwarded to the Office of the Corporate Secretary for the appropriate response.

The deadline for submission of the proxy and ballot is on **June 24, 2026**. Validation of proxies and ballots will be on **June 25, 2026** at 10:00AM at the SMC Stock Transfer Service Corporation Office, 2nd Floor, SMC Head Office Complex, No. 40 San Miguel Ave., Mandaluyong City, Philippines. Only stockholders who have notified the Bank of their intention to participate through remote communication as above described and have been validated by the Office of the Corporate Secretary to be stockholders of record of the Bank as of **June 10, 2026** will be considered in computing stockholder attendance at the meeting together with the stockholders attending through proxies.


EVITA C. CABALLA
Corporate Secretary

SECRETARY'S CERTIFICATE

I, **EVITA C. CABALLA**, of legal age, Filipino citizen, married and with office address at Bank of Commerce, 24th Floor, San Miguel Properties Centre, No. 7 St. Francis Street, Mandaluyong City, after being sworn in accordance with law, hereby depose and state that:

1. I am the duly appointed Corporate Secretary of Bank of Commerce (the "Bank"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office at San Miguel Properties Centre, No. 7 St. Francis Street, Mandaluyong City;
2. In such capacity, I have in my possession and custody the corporate books and documents of the Bank;
3. At the special meeting of the Board of Directors of the Bank held on April 15, 2026, at which meeting, a quorum was present and acted throughout, the following resolution was unanimously approved, to wit:

Resolution No. 26-138

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors (the "Board") approve the rescheduling of the Annual Stockholders' Meeting of Bank of Commerce (the "Bank") from May 26, 2026 to June 30, 2026, the details of which are as follows:

DATE	June 30, 2026 (Tuesday)
TIME	11:00 A.M.
MODE	Virtual using Pro Version License Zoom Application and Livestreaming
RECORD DATE	June 10, 2026
SUBMISSION OF PROXIES VIA ELECTRONIC MAIL CUT-OFF DATE	June 24, 2026


RESOLVED, FURTHER, that the Board of Directors approve that the Notice of Regular Meeting of Stockholders shall be sent to the stockholders-of-record mentioned above by electronic mail, messaging service, and by publication in the business section of two (2) newspapers of general circulation, in print and online format for 2 consecutive days on June 7 and 8, 2026, or as soon as the Definitive Information Statement has been approved by the Securities and Exchange Commission to be distributed to the stockholders;

RESOLVED, FINALLY, that, as previously approved by the Board of Directors during its March 31, 2026 regular meeting, stockholders of the Bank

shall be allowed to participate and vote through remote communication or in absentia at the Annual Stockholders' Meeting following the requirements and mechanics as well as the timelines in the Notice of Meeting to be duly distributed to the Stockholders.

4. The foregoing resolutions are in accordance with the records of the Bank, has not been revoked, amended or modified and remains valid and binding on the Bank.

IN WITNESS WHEREOF, this Certificate has been signed this _____ in Mandaluyong City, Philippines.


EVITA C. CABALLA
Corporate Secretary


SUBSCRIBED AND SWORN to before me this JUN 08 2026 at MANDALUYONG CITY, affiant exhibiting to me her Passport No. _____ issued on 02 March 2018 at DFA NCR East valid until 02 March 2028 bearing affiant's photo and signature.

Doc. No. 135 ;
Page No. 28 ;
Book No. 111 ;
Series of 2026.

Documentary Stamp numbered

17911904

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


ALYSSA MAE G. CAYABA
NOTARY PUBLIC FOR MANDALUYONG CITY
APPOINTMENT NO. _____
UNTIL 31 DECEMBER 2026
SMPC, #7 ST. FRANCIS ST., MANDALUYONG CITY
PTR No. _____ / 05 JAN 2026 / MANDALUYONG CITY
IBP SI No. 500003 / 19 DEC 2025
ROLL OF ATTORNEY NO. _____



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/lmessagemo@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: April 15, 2026 04:05:04 PM

Company Information

SEC Registration No.: 0000024221

Company Name: BANK OF COMMERCE

Industry Classification: J65000

Company Type: Stock Corporation

Document Information

Document ID: OST104152026811225686

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: April 15, 2026

Submission Type: Original Filing

Remarks: None

Acceptance of this document is subject to review of forms and contents

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

Yaleslie B. Amene

Contact Person

8982-6000

Company Telephone Number

1 2 2 6

Fiscal Year

17-C

Reschedule of the Annual Stockholders' Meeting

Form Type

last Tuesday of May

Month Day Annual Meeting

Secondary License Type, if applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document ID

Cashier

STAMPS

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. **15 APRIL 2026**
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** (SEC Use Only)
Province, country or other jurisdiction of incorporation 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, 2025)
Common	1,403,013,920
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Note: Total Outstanding Shares are:	
Common	1,403,013,920
Preferred	416,666,670

11. Indicate the item numbers reported herein: **ITEM 9**

In its April 15, 2026 special meeting, the Board of Directors of Bank of Commerce (the "Bank") approved the rescheduling of the Bank's Annual Stockholders' Meeting from May 26, 2026 to June 30, 2026, the details of which are as follows:

Date : June 30, 2026 (Tuesday)
Time : 11:00 A.M.

Mode : Virtual using Pro Version License Zoom Application and Livestreaming

Stockholders of Record Date : June 10, 2026

Submission of Proxies via Electronic Mail Cut-off Date : June 24, 2026

The Board of Directors further approved that the Notice of Regular Meeting of Stockholders shall be sent to the stockholders-of-record mentioned above by electronic mail, messaging service, and by publication in the business section of two (2) newspapers of general circulation, in print and online format for 2 consecutive days on June 7 and 8, 2026, or as soon as the Definitive Information Statement has been approved by the Securities and Exchange Commission to be distributed to the stockholders.

Finally, as previously approved by the Board of Directors during its March 31, 2026 regular meeting, stockholders of the Bank shall be allowed to participate and vote through remote communication or in absentia at the Annual Stockholders' Meeting following the requirements and mechanics as well as the timelines in the Notice of Meeting to be duly distributed to the Stockholders.

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

APRIL 15, 2026
Date



EVITA C. CABALLA
Corporate Secretary