



30 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 : Results of Annual Stockholders' Meeting

Relative to the above subject, we are transmitting herewith the following for Bank of Commerce – Results of Annual Stockholders' Meeting.

Please acknowledge receipt hereof.

Antonio S. Laquindanum
Chief Financial Officer

COVER SHEET

SEC Registration No. 2 4 2 2 1

BANK OF COMMERCE

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

Yalesie B. Amene

Contact Person

8982-6000

Company Telephone Number

1 2 3 1

Fiscal Year

17-C Results of 2026 Annual Stockholders' Meeting and Organizational 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 No. of Stockholders

Total Amount of Borrowings

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. **30 JUNE 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
<i>Note:</i> Total Outstanding Shares are:	
Common	1,403,013,920
Preferred	416,666,670

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

A. RESULTS OF ANNUAL STOCKHOLDERS' MEETING

Bank of Commerce (the "Bank") held its Annual Stockholders' Meeting on June 30, 2026 via virtual using Pro Version License Zoom and livestreaming as authorized by the Board of Directors on March 31, 2026. Stockholders representing 1,478,155,460 of the total issued and outstanding capital stock of the Bank, composed of 1,061,488,790 common shares and 416,666,670 preferred shares, participated in the meeting via remote communication or *in absentia*, and by proxy. Majority of the members of the Board of Directors of the

Bank attended the meeting at the Executive Dining Room ("EDR"), San Miguel Head Office Complex, Mandaluyong City.

During the meeting, the stockholders representing **81.23%** of the total issued and outstanding common shares of the Bank approved the following:

- a. Minutes of Annual Stockholders' Meeting held on May 27, 2025
- b. Annual Report of the Bank for year ended December 31, 2025
- c. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
- d. Confirmation of Bank's Significant Transactions with its DOSRI and Related Parties
- e. Approval of Directors' Fees for 2025
- f. Election of the Board of Directors
- g. Appointment of External Auditor

The following have been elected as members of the Board of Directors for the ensuing year 2026:

1. Benedicta A. Du-Baladad, as Chairperson
2. Roberto C. Benares, as Vice Chairperson
3. Michelangelo R. Aguilar
4. Fe B. Barin
5. Marito L. Platon
6. Melinda S. Gonzales-Manto
7. Alexander R. Magno
8. Jose Carmelo C. Nograles
9. Jose A. Barcelon
10. Antonio S. Laquindanum
11. Leonardo J. Matignas, Jr., as Lead Independent Director
12. Ricardo D. Fernandez, as Independent Director
13. Antonio S. Abacan, Jr., as Independent Director
14. Rafael G. Ayuste, Jr., as Independent Director
15. Marie Josephine M. Ocampo, as Independent Director

Appointment of the following as members of the Board of Advisors were also presented to the stockholders:

1. Jose T. Pardo, as Chairman
2. Aurora T. Calderon
3. Cecile L. Ang

B. RESULTS OF ORGANIZATIONAL MEETING

The Board of Directors of the Bank held its organizational meeting immediately after the adjournment of the Bank's Annual Stockholders' Meeting.

During the meeting, the Board of Directors approved the following:

1. Minutes of the Organizational Meeting held on May 27, 2025
2. Election of the following officers:

ATTY. BENEDICTA A. DU-BALADAD	-	Chairperson
MR. ROBERTO C. BENARES	-	Vice Chairperson
MR. MICHELANGELO R. AGUILAR	-	President and CEO

3. Appointment of the following:

MR. FELIPE MARTIN F. TIMBOL	-	Treasurer
ATTY. EVITA C. CABALLA	-	Corporate Secretary
ATTY. LOUELLA P. IRA	-	Assistant Corporate Secretary
MR. ANTONIO S. LAQUINDANUM	-	Chief Finance Officer
MR. JOEL O. LONGALONG	-	Chief Audit Executive

4. Confirmation of Senior and Junior Officers of the Bank; and
5. Appointment of the members of the Board Committees of the Bank, as follows:

A. AUDIT COMMITTEE

1. LEONARDO J. MATIGNAS, JR. (*Lead Independent Director*), Chairman
2. ANTONIO S. ABACAN, JR. (*Independent Director*), Member
3. MARIE JOSEPHINE M. OCAMPO (*Independent Director*), Member
4. MELINDA S. GONZALES-MANTO, Member
5. JOSE CARMELO C. NOGRALES, Member

B. CORPORATE GOVERNANCE COMMITTEE

1. ANTONIO S. ABACAN, JR. (*Independent Director*), Chairman
2. RICARDO D. FERNANDEZ (*Independent Director*), Member
3. MARIE JOSEPHINE M. OCAMPO (*Independent Director*), Member
4. FE B. BARIN, Member
5. JOSE CARMELO C. NOGRALES, Member

C. BOARD RISK OVERSIGHT COMMITTEE

1. RAFAEL G. AYUSTE, JR. (*Independent Director*), Chairman
2. MARIE JOSEPHINE M. OCAMPO (*Independent Director*), Member
3. LEONARDO J. MATIGNAS, JR. (*Independent Director*), Member
4. FE B. BARIN, Member
5. MELINDA S. GONZALES-MANTO, Member

D. RELATED PARTY TRANSACTIONS COMMITTEE

1. RICARDO D. FERNANDEZ (*Independent Director*), Chairman
2. RAFAEL G. AYUSTE, JR. (*Independent Director*), Member
3. LEONARDO J. MATIGNAS, JR. (*Lead Independent Director*), Member
4. JOSE CARMELO C. NOGRALES, Member
5. MELINDA S. GONZALES-MANTO, Member

E. NOMINATION, COMPENSATION, AND REMUNERATIONS COMMITTEE

1. ANTONIO S. ABACAN, JR. (*Independent Director*), Chairman
2. RICARDO D. FERNANDEZ (*Independent Director*), Member
3. LEONARDO J. MATIGNAS, JR. (*Independent Director*), Member
4. FE B. BARIN, Member
5. JOSE A. BARCELON, Member

JOSE T. PARDO, Advisor

F. EXECUTIVE COMMITTEE

1. ROBERTO C. BENARES, Chairman
2. MICHELANGELO R. AGUILAR, Vice Chairman
3. BENEDICTA A. DU-BALADAD, Member
4. MARITO L. PLATON, Member
5. ALEXANDER R. MAGNO, Member

G. UNDERWRITING COMMITTEE

1. MICHELANGELO R. AGUILAR, Chairman
2. ROBERTO C. BENARES, Member
3. ALEXANDER R. MAGNO, Member

4. JOSE A. BARCELON, Member
 5. ANTONIO S. LAQUINDANUM, Member
- AURORA T. CALDERON, Advisor

H. INFORMATION TECHNOLOGY STEERING COMMITTEE

1. ROBERTO C. BENARES, Chairman
 2. MICHELANGELO R. AGUILAR, Member
 3. MARITO L. PLATON, Member
 4. ANTONIO S. LAQUINDANUM, Member
 5. MARIE SUZANNE A. SISON-SEVILLA, Member/Chief Information Officer
- CECILE L. ANG, Advisor

I. TRUST INVESTMENT COMMITTEE

1. BENEDICTA A. DU-BALADAD, Chairperson
 2. MICHELANGELO R. AGUILAR, Member
 3. MARITO L. PLATON, Member
 4. RAFAEL G. AYUSTE, JR. (*Independent Director*), Member
 5. DON CARLO P. HERNANDEZ, Member/Chief Trust Officer
- JOSE T. PARDO, Advisor

J. BOARD OF TRUSTEES OF THE RETIREMENT PLAN

1. Human Resource Management and Development Division Head, MELANIE P. SANTOS, Chairperson
2. Risk Management Division Head, JEREMY H. REYES, Member
3. Finance & Controllershship Group Head, ANTONIO S. LAQUINDANUM, Member
4. Treasury Group Head, FELIPE MARTIN F. TIMBOL, Member
5. Bank of Commerce Employees Union President, HECTOR JONATHAN F. DOMINGUEZ, Member

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



EVITA C. CABALLA

Corporate Secretary '1'

JUNE 30, 2026

Date