



25 September 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: Resignation of Mr. Jose A. Barcelon

Mesdames:

Relative to the above subject, we are transmitting herewith the following for Bank of Commerce – Resignation of Director Jose A. Barcelon.

Please acknowledge receipt hereof.

Antonio S. Laquindanum
Chief Financial Officer

COVER SHEET

					2	4	2	2	1
--	--	--	--	--	---	---	---	---	---

SEC Registration No.

B	A	N	K		O	F		C	O	M	M	E	R	C	E								

Company's Full Name

S	A	N		M	I	G	U	E	L		P	R	O	P	E	R	T	I	E	S			
---	---	---	--	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	--	--	--

C	E	N	T	R	E	(	S	M	P	C	)												
---	---	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--

N	O	.	7		S	T	.	F	R	A	N	C	I	S		S	T	R	E	E	T		
---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	--	--

M	A	N	D	A	L	U	Y	O	N	G		C	I	T	Y		1	5	5	0			
---	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	--	---	---	---	---	--	--	--

Business Address: No. Street City/Town/Province

Yaleslie B. Amene

Contact Person

8982-6000

Company Telephone Number

1	2		3	1
---	---	--	---	---

Fiscal Year

17-C

Resignation of Director JABarcelon

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. **25 SEPTEMBER 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 CENTRE 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
Note: Total Outstanding Shares are:	
Common	1,403,013,920
Preferred	416,666,670

11. Indicate the item numbers reported herein:

ITEM 4 – RESIGNATION, REMOVAL OR ELECTION OF REGISTRANT'S DIRECTORS OR OFFICERS

Please be informed that Mr. Jose A. Barcelon has formally tendered his resignation as a member of the Board of Directors of Bank of Commerce, effective on September 30, 2026. Consequently, he shall also cease to serve as a Member of the Nomination Compensation Remuneration Committee and the Underwriting Committee of the Bank on the same date.

The resignation is due to personal reasons.

The Bank will submit the appropriate disclosure once a replacement 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 25, 2026

Date

EVITA C. CABALLA

Corporate Secretary *4*