

# COVER SHEET

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S.E.C. Registration Number

P H I L I P P I N E   B U S I N E S S   B A N K ,   I N C .  
 a s s a v i n g s   b a n k

(Company's Full Name)

3 5 0   R I Z A L   A V E N U E   E X T E N S I O N  
 C O R N E R   8 T H   A V E N U E   G R A C E   P A R K  
 C A L O O C A N   C I T Y

(Business Address: No. Street City / Town / Province)

**Rolando Alvendia**

Contact Person

**363-3333 local 2004**

Company Telephone Number

Month   Day

Fiscal Year

**SEC FORM 17-C**

FORM TYPE

Month   Day

Annual Meeting

Secondary License Type, if Applicable

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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. May 17, 2017  
Date of Report (Date of earliest event reported)
2. SEC Identification Number A199701584
3. BIR Tax Identification No. 000-005-469-606
4. PHILIPPINE BUSINESS BANK, INC.  
Exact name of issuer as specified in its charter
5. CALOOCAN PHILIPPINES  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. 350 RIZAL AVE. COR. 8<sup>TH</sup> AVE., GRACEPARK, CALOOCAN CITY  
Address of principal office
- 1400  
Postal Code
8. 363-33-33 local 4004  
Issuer's telephone number, including area code
9. Not Applicable  
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
<u>Common</u>	<b>536,458,423</b>

11. Indicate the item numbers reported herein: ITEM NO. 4.

**Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**

During the Regular Board Meeting of Philippine Business Bank, Inc. held on 17 May 2017, the Board of Directors of the Bank approved and confirmed the following:

- 1.) Appointment of MR. JOSE MARIA P. VALDES, as INFORMATION TECHNOLOGY GROUP HEAD / FIRST VICE-PRESIDENT of the Bank, effective June 16, 2017.

Furthermore, in compliance with the reportorial requirements of the Exchange on the Beneficial Ownership of Securities, MR. JOSE MARIA P. VALDES, is not a shareholder of the Bank.

## 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 BUSINESS BANK, INC.

May 17, 2017

By:

A handwritten signature in black ink, consisting of a large, stylized initial 'R' followed by a horizontal line extending to the right.

ATTY. ROBERTO S. SANTOS  
Corporate Secretary