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

Date of Report (Date of earliest event repor	ted)
2. SEC Identification Number <u>A199701584</u> 3	. BIR Tax Identification No. <u>000-005-469-606</u>
Exact name of issuer as specified in its chart	cer
6. CALOOCAN PHILIPPINES 6. Province, country or other jurisdiction of incorporation	(SEC Use Only) Industry Classification Code:
7. 350 RIZAL AVE. COR. 8 TH AVE., GRACEPARK Address of principal office	C, CALOOCAN CITY 1400 Postal Code
3. 363-33-33 local 4004 Issuer's telephone number, including area code	
P. 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
Common	343,333,400
11. Indicate the item numbers reported herein: ITEM 9.	
tem 2. Other Events	
The Board of Directors of Philippine Business Bank, Inc., in its regular Board Meeting held on 23 Apr 2014 approved the following proposed amendments, to wit;	
A. Articles of Incorporation	

Memorandum, Circular 6, Series of 2014).

a.) Article III - That the principal office of the corporation shall be in <u>350 Rizal Avenue corner</u> 8th Avenue, Gracepark, Caloocan City, Metro Manila, Philippines. (As mandated by SEC

B. By-Laws

- a.) Article II, Section 1 Change the date of the Annual Stockholders' Meeting <u>from last Friday of April</u> to last Friday of May.
- b.) Article II, Section 8 Change of Closing the Transfer Books of Fixing the Record Date <u>FROM</u> "at least ten (10) working days immediately preceding such meeting, but not to exceed, in any case, twenty (20) days" TO "at least ten (10) working days immediately preceding such meeting, but not to exceed, in any case thirty (30) days.
- c.) Article III, Section 2 Change of date of submission of Nominations for Directors FROM "at least twenty (20) days prior to the date of the regular meeting or special meeting of the stockholders for the election of the directors" TO "at least twenty-five (25) days prior to the date of the regular meeting or special meeting of the stockholders for the election of the directors".

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 05, 2014

Bv:

ATTY. ROBERTO S. SANTOS Corporate Secretary