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### 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)
2.	SEC Identification Number <u>A199701584</u> 3. BIR Tax Identification No. <u>000-005-469-606</u>
4.	PHILIPPINE BUSINESS BANK, INC.  Exact name of issuer as specified in its charter
5.	CALOOCAN PHILIPPINES  6. (SEC Use Only) Province, country or other jurisdiction of incorporation
7.	350 RIZAL AVE. COR. 8 <sup>TH</sup> AVE., GRACEPARK, CALOOCAN CITY Address of principal office 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> 429,166,750
11.	Indicate the item numbers reported herein: ITEM 9.

### Item 2. Other Events

The Board of Directors of Philippine Business Bank, Inc., in its special Board meeting held on 19 December 2014, resolved the following:

1. The Bank will hold a Special Stockholders' Meeting on February 06, 2015, Friday at 2:00 p.m. at its principal office address at 4<sup>th</sup> Floor, PBB Corporate Center, 350 Rizal Avenue corner 8<sup>th</sup> Avenue, Gracepark, Caloocan City, to confirm and ratify the Board of Directors approval authorizing the Bank to purchase all assets, properties and goodwill of Rural Bank of Kawit, Inc. (RBKI), including the assumption of the latters obligations, subject further to the approval of the Bangko Sentral ng Pilipinas (BSP) and/or any other regulatory government agencies.

## 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. DECEMBER 19, 2014

Ву:

ATTY. ROBERTO S. SANTOS Corporate Secretary