

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

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. **March 20, 2019**
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. 8TH AVE., GRACEPARK, CALOOCAN CITY** **1400**
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>	643,750,094

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 20 March 2019, the Board of Directors of the Bank approved and confirmed the resignation of MR. REYNALDO E. EBANEN, ASSISTANT VICE-PRESIDENT / Acting Chief Compliance Officer and the appointment of MS. BELINDA B. DE LA CRUZ, ASSISTANT VICE-PRESIDENT, as Acting Chief Compliance Officer, effective May 01, 2019.

Furthermore, in compliance with the reportorial requirements of the Exchange on the Beneficial Ownership of Securities, MS. BELINDA B. DE LA CRUZ, 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.
March 20, 2019

By:



ATTY. ROBERTO S. SANTOS
Corporate Secretary