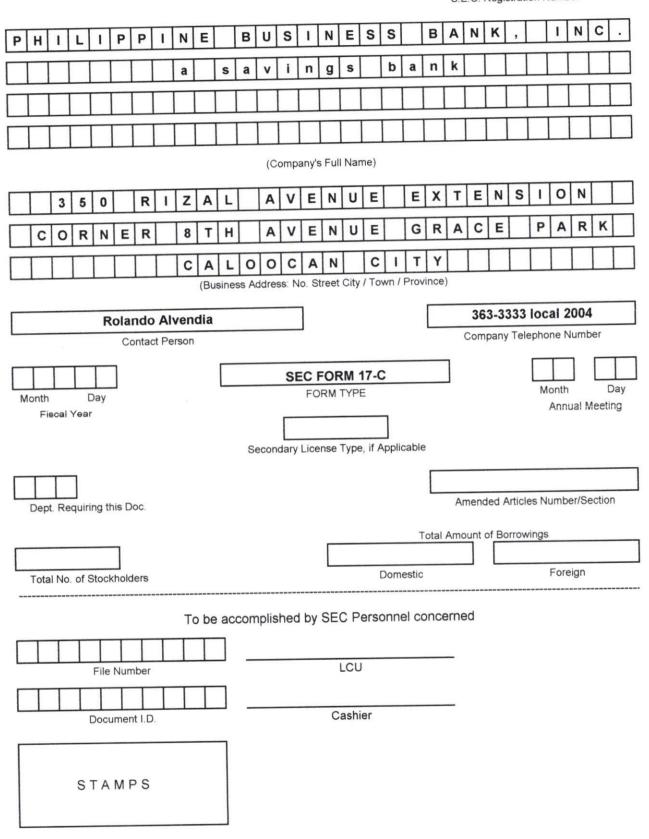
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. July 17, 2019 Date of Report (Date of earliest event reported)

- 2. SEC Identification Number A199701584 3. BIR Tax Identification No. 000-005-469-606
- PHILIPPINE BUSINESS BANK, INC. Exact name of issuer as specified in its charter
- 5. <u>CALOOCAN PHILIPPINES</u> 6. Province, country or other jurisdiction of incorporation
- 7. <u>350 RIZAL AVE. COR. 8TH AVE., GRACEPARK, CALOOCAN CITY</u> Address of principal office
- 8. <u>363-33-33 local 4004</u> Issuer's telephone number, including area code
- 9. <u>Not Applicable</u> 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

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 17 July 2019, the Board of Directors of the Bank approved and confirmed the following:

- 1.) Appointment of ATTY. SERGIO M. CENIZA, as Chief Compliance Officer / First Vice-President, effective August 16, 2019.
- Promotion of MS. LAURENCE R. RAPANUT from Assistant Vice-President to Senior Assistant Vice-President / Chief Audit Officer & Head - Internal Audit Center, effective July 17, 2019.

SEC Form 17-C December 2003 1400 Postal Code

(SEC Use Only)

Industry Classification Code:

Furthermore, in compliance with the reportorial requirements of the Exchange on the Beneficial Ownership of Securities, ATTY. SERGIO M. CENIZA is not a shareholder of the Bank while MS. LAURENCE R. RAPANUT holds 24,374 PBB shares as of July 17, 2019.

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. July 17, 2019

Atty. Alexitis C. By:

for : ATTY. ROBERTO S. SANTOS Corporate Secretary

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