¹SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

	APRIL 24, 2014 Date of Report (Date of earliest event rep	ported)		
2.	SEC Identification Number <u>A199701584</u>	3. BIR Tax Identification No. 9	000-005-469-606	
4.	PHILIPPINE BUSINESS BANK, INC. Exact name of issuer as specified in its ch	narter		
5.	CALOOCAN PHILIPPINES Province, country or other jurisdiction of incorporation	6. (SEC Use Industry Classification Cod		
7.	350 RIZAL AVE. COR. 8 TH AVE., GRACEPA Address of principal office	RK, CALOOCAN CITY	<u>1400</u> Postal Code	
8.	3. 363-33-33 local 4004 Issuer's telephone number, including area code			
9.	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 C Outstanding and Amount o		
	Common	343,333,400		
		, ,		
11.	Indicate the item numbers reported here	, ,		
		, ,		
Ite i The	Indicate the item numbers reported here	in: <u>ITEM 9.</u> Bank, Inc., in its regular Board <i>I</i>	Meeting held on 23 April	
Ite The 201	Indicate the item numbers reported here m 2. Other Events e Board of Directors of Philippine Business	in: <u>ITEM 9.</u> Bank, Inc., in its regular Board <i>I</i>	Meeting held on 23 April	
Ite: The 201 A. 4	Indicate the item numbers reported here m 2. Other Events e Board of Directors of Philippine Business 14 approved the following proposed amend	in: <u>ITEM 9.</u> Bank, Inc., in its regular Board <i>I</i> ments, to wit; of the corporation shall be in <u>3</u> 8	50 Rizal Avenue corner	

B. By-Laws

- a.) Article II, Section 1 Change the date of the Annual Stockholders' Meeting *from last Friday of April 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

By:

ATTY. ROBERTO S. SANTOS Corporate Secretary