

# 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.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

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. December 20, 2017  
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    6.  (SEC Use Only)  
Province, country or other jurisdiction of    Industry Classification Code:  
incorporation
7. 350 RIZAL AVE. COR. 8<sup>TH</sup> 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>	<b>643,750,094</b>

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 December 2017, the Board of Directors of the Bank approved and confirmed the following:

- 1.) Accepted/Noted the retirement of MR. AGUSTIN E. DINGLE, JR., as First Vice-President and Chief Compliance Officer (CCO), effective January 31, 2018.
- 2.) Appointment/Designation of MR. REYNALDO E. EBANEN, Assistant Vice-President, as Officer-in-Charge and acting Chief Compliance Officer (CCO), effective February 01, 2018.

Furthermore, in compliance with the reportorial requirements of the Exchange on the Beneficial Ownership of Securities, MR. REYNALDO E. EBANEN, is not a shareholder of the Bank as of December 20, 2017.

### 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 20, 2017

By:

A handwritten signature in black ink, appearing to be 'Roberto S. Santos', written over a horizontal line.

ATTY. ROBERTO S. SANTOS  
Corporate Secretary