

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)
Feb 20, 2015
2. SEC Identification Number
A199701584
3. BIR Tax Identification No.
005-469-606
4. Exact name of issuer as specified in its charter
Philippine Business Bank, Inc.
5. Province, country or other jurisdiction of incorporation
Caloocan City
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
350 Rizal Avenue corner 8th Avenue, Gracepark, Caloocan City
Postal Code
1400
8. Issuer's telephone number, including area code
(02) 363-3333
9. Former name or former address, if changed since last report
N/A
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	429,166,750

11. Indicate the item numbers reported herein
-

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Philippine Business Bank PBB

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

Notice of Annual Stockholders' Meeting

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Feb 18, 2015
Date of Stockholders' Meeting	May 29, 2015
Time	2:00 p.m.
Venue	Diamond Hotel, Roxas Boulevard corner Dr. J. Quintos Street, Manila
Record Date	TBA
Agenda	-

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

Please refer to the attachment.

Filed on behalf by:

Name	KATHERINE PURA
Designation	CORPORATE INFORMATION OFFICER