

# 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

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

S T A M P S

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

- March 21, 2018  
Date of Report (Date of earliest event reported)
- 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
- CALOOCAN PHILIPPINES      6.  (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
- 350 RIZAL AVE. COR. 8<sup>TH</sup> AVE., GRACEPARK, CALOOCAN CITY      1400  
Address of principal office      Postal Code
- 363-33-33 local 4004  
Issuer's telephone number, including area code
- Not Applicable  
Former name or former address, if changed since last report
- 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>	<u>643,750,094</u>

11. Indicate the item numbers reported herein: ITEM NO. 9.

The Board of Directors of Philippine Business Bank, Inc., in its regular Board meeting held on 21 March 2018, resolved the following:

**Item 9. Other Events**

- The Bank's Regular Annual Stockholders' Meeting will be on May 25, 2018, Friday @ 2:00 p.m. at the Diamond Hotel, Roxas Boulevard corner Dr. J. Quintos Street, Manila.
- The approval for the amendment of the following articles of the By-Laws (BL) of the Bank, to wit;

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**A. By-Laws**

- a.) Article III, Section 1(a) - Change of the Independent Directors' qualifications FROM "b.) He shall be at least a college graduate and he shall have been engaged or exposed to the business of the bank for the last five (5) years" TO "b.) He shall have relevant education/experience and financial literacy". (as amended on March 21, 2018).

**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 21, 2018

By:



**ATTY. ROBERTO S. SANTOS**  
Corporate Secretary