

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)
Dec 22, 2014
2. SEC Identification Number
A199701584
3. BIR Tax Identification No.
000-005-469-606
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
ITEM No. 9

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 Special Stockholders' Meeting

Background/Description of the Disclosure

Notice of Special Stockholders' Meeting

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Dec 19, 2014
Date of Stockholders' Meeting	Feb 6, 2015
Time	2:00
Venue	4th Floor, 350 Rizal Avenue corner 8th Avenue, Gracepark, Caloocan City
Record Date	Jan 14, 2015
Agenda	To confirm and ratify the Board of Directors approval authorizing the Bank to purchase all assets, properties and goodwill of Rural Bank of Kawit, Inc. (RBKI), including the assumption of the latters obligations, subject further to the approval of the Bangko Sentral ng Pilipinas (BSP) and/or any other government agencies.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jan 14, 2015
End Date	Jan 14, 2015

Other Relevant Information

We have already indicated the Start Date of the Closing of the Stock Transfer Books which will be on January 14, 2015.

Filed on behalf by:

Name	KATHERINE PURA
Designation	CORPORATE INFORMATION OFFICER