

COVER SHEET

A 1 9 9 7 0 1 5 8 4

S.E.C. Registration Number

PHILIPPINE BUSINESS BANK, INC.

a savings bank

(Company's Full Name)

350 RIZAL AVENUE EXTENSION

CORNER 8TH AVENUE GRACE PARK

CALOOCAN CITY

(Business Address: No. Street City / Town / Province)

Alice P. Rodil

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. JUNE 17, 2016
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
Province, country or other jurisdiction of incorporation

6. (SEC Use Only)
Industry Classification Code:

7. 350 RIZAL AVE. COR. 8TH AVE., GRACEPARK, CALOOCAN CITY
Address of principal office

1400
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

Common

536,458,423

11. Indicate the item numbers reported herein: ITEMS NO. 4 and 9.

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

During the Special Meeting of the Board of Directors held on June 17, 2016, the following Executive Officers effective July 01, 2016 were elected and Board Committees were constituted:

A. Executive Officers

Position	Name
Business Development Officer/SVP	: Rosendo G. Sia
Business Development Officer/SVP	: Reynaldo T. Boringot

B. Board Committees

1. Audit Committee

Chairman : Benjamin R. Sta. Catalina, Jr.
Members : Paterno H. Dizon
Amador T. Vallejos, Jr.
Jeffrey S. Yao
Roberto A. Atendido
Danilo A. Alcoseba

2. Risk Management Committee

Chairman : Amador T. Vallejos, Jr.
Members : Jeffrey S. Yao
Benjamin R. Sta. Catalina, Jr.
Paterno H. Dizon
Honorio O. Reyes-Lao
Roberto A. Atendido
Danilo A. Alcoseba

3. Corporate Governance/Nomination Committee

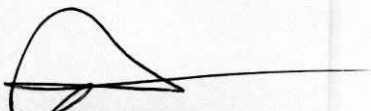
Chairman : Paterno H. Dizon
Members : Amador T. Vallejos, Jr.
Benjamin R. Sta. Catalina, Jr.
Roberto A. Atendido
Danilo A. Alcoseba

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.
June 17, 2016

By:



ATTY. ROBERTO S. SANTOS
Corporate Secretary