

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 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. April 21, 2021
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., A Savings Bank
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. 8TH 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

Common

643,750,094

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., A Savings Bank held on 21 April 2021, the Board of Directors of the Bank approved and confirmed the following:

- 1.) Resignation of Dir. Paterno H. Dizon, as Independent Director, effective April 30, 2021
- 2.) Appointment of Dir. Benjamin R. Sta. Catalina, Jr., as Chairman of the Corporate Governance/Nomination Committee of the Bank, effective May 01, 2021, and
- 3.) Appointment of Atty. Alfonso Ismael A. Alcuaz, as Chief Compliance Officer/Vice-President, effective April 22, 2021.

Furthermore, in compliance with the reportorial requirements of the Exchange on the Beneficial Ownership of Securities, **Atty. Alfonso Ismael A. Alcuaz**, is not a shareholder of the Bank.

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., A Savings Bank

April 21, 2021

By:

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a horizontal line extending to the right.

ATTY. ROBERTO S. SANTOS
Corporate Secretary