

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 8, 2020  
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      6.  (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. 350 RIZAL AVE. COR. 8<sup>TH</sup> AVE., GRACEPARK, CALOOCAN CITY      1400  
Address of principal office      Postal Code
8. (02) 8363-33-33  
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
<u>Common</u>	<u>643,750,094</u>
11. Indicate the item numbers reported herein: ITEM NO. 9.

## Item 9. Other Events

In light of the enhanced community quarantine, the Board of Directors, in a special meeting held on April 6, 2020, approved to move the annual stockholders' meeting from 29 May 2020 to 26 June 2020 at time and venue to be announced later.

### 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.  
April 8, 2020

By:



ATTY. ROBERTO S. SANTOS  
Corporate Secretary