

# 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. AUGUST 07, 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. 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
<u>Common</u>	<u>643,750,094</u>
11. Indicate the item numbers reported herein: ITEMS NO. 4 and 9.

During the Annual Stockholders' Meeting of the Bank held virtually on August 07, 2020 @ 2:00 p.m., the following were confirmed and approved:

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

The following were elected as Directors of the Bank for the year 2020-2021:

Jeffrey S. Yao  
Rolando R. Avante  
Honorio O. Reyes-Lao  
Roberto A. Atendido  
Leticia M. Yao  
Danilo A. Alcosaba  
Paterno H. Dizon (Independent Director)  
Benjamin R. Sta. Catalina, Jr. (Independent Director)  
Narciso De Leon Eraña (Independent Director)  
Atty. Roberto C. Uyquiengco (Independent Director)

During the Organizational Meeting of the Board of Directors that was held immediately after the Annual Stockholders' Meeting, the following Executive Officers were appointed and Board Committees were constituted:

#### A. Executive Officers

Jeffrey S. Yao	Chairman
Rolando R. Avante	Vice-Chairman and President and CEO/Director
Peter N. Yap	SEVP, Chief Marketing Officer & Head - Retail Banking Group
Joseph Edwin S. Cabalde	EVP, Head - Treasury Services Group
Arlon B. Reyes	EVP, - Head - Commercial Banking Group
Reynaldo T. Boringot	SVP, - Head - Business Development Group (Luzon)
Consuelo V. Dantes	SVP, Head - Human Resources Group
Rosendo G. Sia	SVP, Head - Business Development Group (VisMin)
Liza Jane T. Yao	SVP, Head - General Services, Security and Administrative Center
Roselle M. Baltazar	FVP, Asst. Controller & Head - Central Operations Group
Felipe V. Friginal	FVP, Head - Branch Operations & Control Group
Eduardo R. Que	FVP, Head - Corporate Banking Group
Maria Lourdes G. Trinidad	FVP, Chief Risk Officer & Head - Enterprise Risk Management Group
Atty. Sergio M. Ceniza	FVP, Chief Compliance Officer
Jose Maria P. Valdes	FVP, Head - Information Technology Group
Rodel P. Geneblazo	FVP, Head - Consumer Banking Group
Miami V. Torres	FVP, Head - Credit Management Group
John David D. Sison	FVP, Investor Relations Officer/Head-Corporate Planning Group
Rolando G. Alvendia	VP, Head - General Accounting Center
Enrico T. Teodoro	VP, Head - System Support Unit/ OIC-Project Management Office
Atty. Roberto S. Santos	VP, Corporate Secretary & Head - Legal Services Group
Ma. Joyce G. Zarate	VP, Head - Product Development & Management Group
Angelo Miguel M. Calabio	VP, Trust Officer & Head - Trust & Investment Center
Atty. Leonardo C. Bool	SAVP, Assistant Corporate Secretary
Laurence R. Rapanut	SAVP, Chief Audit Officer & Head - Internal Audit Center
Emma K. Lee	AVP, Head - Systems & Methods Center

#### B. Board Committees

Audit Committee		
Chairman	Benjamin R. Sta. Catalina, Jr.	Independent Director
Members	Atty. Roberto C. Uyquiengco	Independent Director
	Narciso DL. Eraña	Independent Director
	Paterno H. Dizon	Independent Director
	Roberto A. Atendido	Director
	Danilo A. Alcoseba	Director



Adviser	Jeffrey S. Yao	Chairman
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Trust Committee		
Chairman	Honorio O. Reyes-Lao	Director
Members	Rolando R. Avante	Vice-Chairman & President / CEO
	Jeffrey S. Yao	Chairman
	Leticia M. Yao	Director
	Angelo Miguel M. Calabio	Trust Officer / Vice-President

Risk Oversight Committee		
Chairman	Narciso DL. Eraña	Independent Director
	Benjamin R. Sta. Catalina	Independent Director
	Paterno H. Dizon	Independent Director
	Atty. Roberto C. Uyquiengco	Independent Director
	Roberto A. Atendido	Director
	Honorio O. Reyes-Lao	Director
	Danilo A. Alcoseba	Director
Adviser	Jeffrey S. Yao	Chairman

Corporate Governance/Nomination Committee		
Chairman	Paterno H. Dizon	Independent Director
Members	Benjamin R. Sta. Catalina, Jr.	Independent Director
	Narciso DL. Eraña	Independent Director
	Atty. Roberto C. Uyquiengco	Independent Director
	Roberto A. Atendido	Director
	Danilo A. Alcoseba	Director

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.  
August 07, 2020

By:



ATTY. ROBERTO S. SANTOS  
Corporate Secretary