

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		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

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Month Day
Fiscal Year

SEC FORM 17-C

FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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. JULY 27, 2022
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. 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. 9.

Item 9. Other Events

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
Joseph Edwin S. Cabalde	EVP, Head - Treasury Services Group
Arlon B. Reyes	EVP, - Head - Commercial Banking Group
Reynaldo T. Boringot	SVP, - Head - Retail Sales Group (Luzon)
Consuelo V. Dantes	SVP, Head - Human Resources Group
Rosendo G. Sia	SVP, Head - Retail Sales Group (VisMin)
Maria Lourdes G. Trinidad	SVP, Chief Risk Officer / Head - Enterprise Risk Management Group
Liza Jane T. Yao	SVP, Head - General Services, Security and Liquidity Management -

Cynthia A. Almirez	Treasury Services
Angelo Miguel M. Calabio	SVP, Head - Operations and Control Group
Atty. Sergio M. Ceniza	FVP, Trust Officer & Head - Trust & Investment Center
Felipe V. Frignal	FVP, Chief Compliance Officer /Data Protection Officer
Eduardo R. Que	FVP, Head - Retail Banking Segment
Jose Maria P. Valdes	FVP, Head - Corporate Banking Group
Rodel P. Geneblazo	FVP, Head - Information Technology Group
Miami V. Torres	FVP, Head - Consumer Banking Group
John David D. Sison	FVP, Head - Credit Management Group
	FVP, Investor Relations Officer/Head-Corporate Planning & Investor Relations Group
Rolando G. Alvendia	VP, Head - General Accounting Center
Enrico T. Teodoro	VP, Head - System Support & Application Development Center/ 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
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
Judith C. Songlingco	AVP, Head - Corporate Affairs Unit
Bernardo A. Tabugader	SM, OIC - Internal Audit Center

B. Board Committees

Executive Committee		
Chairman	Jeffrey S. Yao	Chairman
Members	Rolando R. Avante	Vice-Chairman, President and CEO/Director
	Honorio O. Reyes-Lao	Director

Audit Committee		
Chairman	Benel D. Lagua	Independent Director
Members	Roberto C. Uyquiengco	Independent Director
	Asterio L. Favis, Jr.	Independent Director
	Benjamin R. Sta. Catalina, Jr.	Director

Risk Oversight Committee		
Chairman	Narciso DL. Eraña	Independent Director
Members	Asterio L. Favis, Jr.	Independent Director
	Benel D. Lagua	Independent Director
	Roberto C. Uyquiengco	Independent Director
	Roberto A. Atendido	Director
	Benjamin R. Sta. Catalina, Jr.	Director
	Honorio O. Reyes-Lao	Director

Corporate Governance / Nomination Committee		
Chairman	Roberto C. Uyquiengco	Independent Director
Members	Benel D. Lagua	Independent Director
	Narciso DL. Eraña	Independent Director
	Diosdado M. Peralta	Independent Director
	Roberto A. Atendido	Director

Related Party Transactions Committee		
Chairman	Asterio L. Favis, Jr.	Independent Director
Members	Narciso DL. Eraña	Independent Director
	Diosdado M. Peralta	Independent Director

	Benjamin R. Sta. Catalina, Jr.	Director
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Trust Committee		
Chairman	Roberto A. Atendido	Director
Members	Rolando R. Avante	Vice-Chairman, President and CEO/Director
	Narciso DL. Eraña	Independent Director
	Dr. Leticia M. Yao	Director
	Angelo Miguel M. Calabio	Trust Officer

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.
July 27, 2022

By:



ATTY. ROBERTO S. SANTOS
Corporate Secretary