



15 March 2023

**Securities and Exchange Commission**  
PICC Complex, Roxas Boulevard, Pasay City

Attention: **Director Vicente Graciano P. Felizmenio, Jr.**  
Director, Markets & Securities Regulation Department  
  
**Director Rachel Esther J. Gumtang-Remalante**  
Director, Corporate Governance & Finance Department

**Philippine Stock Exchange**  
6/F, PSE Tower  
5th Avenue corner 28th Street,  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Ladies and Gentlemen:

The Board of Directors of Philippine Business Bank, Inc. (A Savings Bank), at its Regular Meeting held on 15 March 2023, accepted the resignation of Ms. Consuelo V. Dantes as Senior Vice-President, Head of the Human Resources Group, effective May 01, 2023. The Board of Directors expressed its appreciation and gratitude to Ms. Dantes for her utmost dedication and service to the Bank.

Thank you.

Very truly yours,

**ATTY. ROBERTO S. SANTOS**  
VP & Corporate Secretary

---

**PHILIPPINE BUSINESS BANK, INC. (A Savings Bank)**

PBB Corporate Centre, 350 Rizal Avenue Extension corner 8th Avenue, Grace Park, Caloocan City 1400  
Phone: (+632) 8461-5800 | [www.pbb.com.ph](http://www.pbb.com.ph)

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. March 15, 2023  
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. 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<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| <u>Common</u>       | <u>768,750,094</u>   |
11. Indicate the item numbers reported herein: ITEM NO. 4.

**Item 4. Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion);**

During the Regular Board Meeting of Philippine Business Bank, Inc. (A Savings Bank) held on 15 March 2023, the Board of Directors of the Bank accepted the resignation of Ms. Consuelo V. Dantes as Senior Vice President, Head of the Human Resources Group, effective May 01, 2023. The Board of Directors expressed its appreciation and gratitude to Ms. Dantes for her utmost dedication and service to 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

March 15, 2023

By:

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

ATTY. ROBERTO S. SANTOS  
Corporate Secretarty