

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. Date of Report (Date of earliest event reported)

May 26, 2017

2. SEC Identification Number

A199701584

3. BIR Tax Identification No.

005-469-606

4. Exact name of issuer as specified in its charter

Philippine Business Bank, Inc.

5. Province, country or other jurisdiction of incorporation

Caloocan City

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

350 Rizal Avenue corner 8th Avenue, Gracepark, Caloocan City

Postal Code

1400

8. Issuer's telephone number, including area code

(02) 363-3333

9. Former name or former address, if changed since last report

N/A

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	536,458,423

11. Indicate the item numbers reported herein

ITEM No. 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Philippine Business Bank

PBB

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of Annual Stockholders' Meeting of the Bank

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Francis T. Lee	22,087,500	0	-
Jeffrey S. Yao	1,350,446	0	-
Rolando R. Avante	480,040	0	-
Leticia M. Yao	1,400,446	0	-
Honorio O. Reyes-Lao	70,312	142,187	Shares are held by members of his immediate family.
Amador T. Vallejos, Jr.	32,146	0	-
Roberto A. Atendido	90,625	0	-
Danilo A. Alcosoba	100	0	-
Paterno H. Dizon	129,465	0	-
Benjamin R. Sta. Catalina, Jr.	46,965	0	-

External auditor

Punong Bayan & Araullo (P&A)

List of other material resolutions, transactions and corporate actions approved by the stockholders

Stockholders' approval for the 20% dividend declaration.

Other Relevant Information

Please refer to the attached report.

Filed on behalf by:

Name	KATHERINE PURA
Designation	CORPORATE INFORMATION OFFICER