

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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Board Meeting

Background/Description of the Disclosure

Results of Organizational Board Meeting of the Bank

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Francis T. Lee	Chairman	22,087,500	0	-
Jeffrey S. Yao	Vice-Chairman	1,350,446	0	-
Rolando R. Avante	President & C.E.O.	480,040	0	-
Peter N. Yap	Chief Operating Officer/Senior Executive Vice-President	209,810	0	-
Joseph Edwin S. Cabalde	Treasurer/SVP	12	0	-
Consuelo V. Dantes	HRG Head/SVP	0	0	-
Roselle M. Baltazar	COG-Head/FVP	10,937	0	-
Felipe V. Friginal	BBG Head/FVP	4,687	0	-
Agustin E. Dingle, Jr.	Compliance Officer/FVP	0	0	-
Atty. Roberto S. Santos	Corporate Secretary/VP	12,500	0	-
Atty. Leonardo C. Bool	Asst. Corporate Secretary/AVP	0	0	-
John David S. Sison	Investor Relations Officer/VP	0	0	-
Jose Maria P. Valdes	ITG Head/FVP	0	0	-

Rolando G. Alvendia	Accounting Head/VP	10,156	0	-
Laurence R. Rapanut	Internal Auditor/AVP	20,312	0	-
Teresita S. Sion	Trust Officer/AVP	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Benjamin R. Sta. Catalina, Jr.	Chairman
Audit Committee	Paterno H. Dizon	Member
Audit Committee	Amador T. Vallejos, Jr.	Member
Audit Committee	Jeffrey S. Yao	Member
Audit Committee	Roberto A. Atendido	Member
Audit Committee	Danilo A. Alcoseba	Member
Risk Management Committee	Amador T. Vallejos, Jr.	Chairman
Risk Management Committee	Jeffrey S. Yao	Member
Risk Management Committee	Benjamin R. Sta. Catalina, Jr.	Member
Risk Management Committee	Paterno H. Dizon	Member
Risk Management Committee	Honorio O. Reyes-Lao	Member
Risk Management Committee	Roberto A. Atendido	Member
Risk Management Committee	Danilo A. Alcoseba	Member
Corporate Governance/Nomination Committee	Paterno H. Dizon	Chairman
Corporate Governance/Nomination Committee	Amador T. Vallejos, Jr.	Member
Corporate Governance/Nomination Committee	Benjamin R. Sta. Catalina, Jr.	Member
Corporate Governance/Nomination Committee	Roberto A. Atendido	Member
Corporate Governance/Nomination Committee	Danilo A. Alcoseba	Member
Trust Committee	Honorio O. Reyes-Lao	Chairman
Trust Committee	Francis T. Lee	Member
Trust Committee	Rolando R. Avante	Member
Trust Committee	Leticia M. Yao	Member
Trust Committee	Teresita S. Sion	Member

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

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Other Relevant Information

Please refer to the attached report.

Filed on behalf by:

Name	KATHERINE PURA
Designation	CORPORATE INFORMATION OFFICER