

Ex-Date : Sep 10, 2015

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)
Aug 19, 2015
2. SEC Identification Number
A199701584
3. BIR Tax Identification No.
005469606
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) 363-33-33
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	429,166,750

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 6-2 - Declaration of Stock Dividends

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of Stock Dividends

Background/Description of the Disclosure

The Stockholders of Philippine Business Bank, Inc., during its Annual Stockholders' Meeting held on May 29, 2015 at 2:00 P.M. at Diamond Hotel, Roxas Blvd. cor. Dr. J. Quintos St., Manila, approved the 25% Stock Dividends Declaration amounting to Php 1,072,916,875.00 to all Common Stockholders subject to Bangko Sentral ng Pilipinas (BSP) approval.

Type of Securities

Common
Preferred -
Others -

Stock Dividend

Date of Approval by Board of Directors	Apr 15, 2015
Date of Approval by Stockholders	May 29, 2015
Other Relevant Regulatory Agency, if applicable	BSP
Date of Approval by Relevant Regulatory Agency, if applicable	Jul 23, 2015
Date of Approval by Securities and Exchange Commission	N/A
Stock Dividend Rate	25%

Source of Dividend Payment

Retained Earnings as of April 2015

Source of Shares for Distribution	To be taken from the unissued capital stock Number of Shares to be Issued : 107,291,687.50
	To be taken from an increase in authorized capital stock From: -
	To: -
	Number of Shares to be Issued : -
	Others: - Number of Shares to be Issued : -
Record Date	Sep 15, 2015
Payment Date	Oct 8, 2015

Other Relevant Information

We have indicated the date of the Record Date and Payment Date.

Filed on behalf by:

Name	KATHERINE PURA
Designation	CORPORATE INFORMATION OFFICER