

COVER SHEET

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S.E.C. Registration Number

PHILIPPINE BUSINESS BANK, INC.
a savings bank

(Company's Full Name)

350 RIZAL AVENUE EXTENSION
CORNER 8TH AVENUE GRACE PARK
CALOOCAN CITY

(Business Address: No. Street City / Town / Province)

Rolando Alvendia

Contact Person

363-3333 local 2004

Company Telephone Number

Month Day

Fiscal Year

SEC FORM 17-C

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

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. February 21, 2018
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
<u>Common</u>	<u>643,750,094</u>

11. Indicate the item numbers reported herein: ITEM NO. 9.

Item 9. Other Events

During the Regular Board Meeting of Philippine Business Bank, Inc. held on 21 February 2018, the Board of Directors of the Bank confirmed the approval for the amendment of the Articles of Incorporation (AOI) of the Bank, to wit;

A. Articles of Incorporation

SIXTH: That the number of directors of said corporation shall be twelve (12) and the names, citizenship and residence of the directors who are to serve as such until their successors are elected and qualified as provided by the By-laws are as follows:

<u>NAMES</u>	<u>CITIZENSHIP</u>	<u>RESIDENCE</u>
CESAR T. LEE	FILIPINO	153 Lipa Street, Ayala Alabang Village, Muntinlupa City
ALFREDO M. YAO	FILIPINO	A. Bonifacio Avenue, Sta. Mesa, Heights Quezon City
RICARDO R. LARA	FILIPINO	31 Benbia Street, Tahanan Village, Parañaque, Metro Manila
FERNANDO C. CASTRO	FILIPINO	41 Baltazar Street, Philam Life Village, Las Piñas City
ARMANDO R. BONIFACIO	FILIPINO	225 Roosevelt Avenue, SFDM, Quezon City

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.
February 21, 2018

By:



ATTY. ROBERTO S. SANTOS
Corporate Secretary