

COVER SHEET

SEC Registration No. 2 4 2 2 1

BANK OF COMMERCE
Company's Full Name

SAN MIGUEL PROPERTIES
CENTRE (SMP C)
NO. 7 ST. FRANCIS STREET
MANDALUYONG CITY 1550
Business Address: No. Street City/Town/Province

Janz Hanna Ria N. Serrano
Contact Person

8982-6000
Company Telephone Number

1 2 2 2
Fiscal Year

18-A
Form Type

April 26
Month Day
Annual Meeting

Secondary License Type, if applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document ID

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 18-A
REPORT BY OWNER OF MORE THAN FIVE PERCENT

Check the appropriate box:

Initial Filing

Amendment

Item/s amended by the Filing

1. Exact Name of Registrant as Specified in its Charter **BANK OF COMMERCE**

a. **SAN MIGUEL PROPERTIES CENTRE (SPMC) NO. 7, ST. FRANCIS ST. 1550**
MANDALUYONG CITY Postal Code
Address of Principal Offices

b. SEC Identification Number **24221** c. (SEC Use Only)
Industry Classification Code

d. BIR Tax Identification Number **000-000-440-440-000**

2. **CARITAS HEALTH SHIELD INC.**

Name of Reporting Person

a. **CARITAS CORPORATE CENTER, 97 E. RODRIGUEZ SR. AVE., QUEZON CITY 1113**
Address of Reporting Person Postal Code

b. **+6386357103**
Telephone Number of Reporting Person

c. **PHILIPPINES**
Citizenship or Place of Organization of Reporting Person

MARIANO T. KATIPUNAN, JR., PRESIDENT & CEO

CARITAS CORPORATE CENTER, 97 E. RODRIGUEZ SR. AVE., QUEZON CITY,
+6386357103

CHARLES B. ESCOLIN, CORPORATE SECRETARY

CARITAS CORPORATE CENTER, 97 E. RODRIGUEZ SR. AVE., QUEZON CITY,
+6386357138

EDGAR C. DE ASIS, FVP-FINANCE & TREASURY

CARITAS CORPORATE CENTER, 97 E. RODRIGUEZ SR. AVE., QUEZON CITY,
+6386357105

Item 1. Security and Issuer

The class of equity securities subject of this report is the common shares of **BANK OF COMMERCE** (the "Issuer") with principal office address at **San Miguel Properties Centre, No. 7 St. Francis St. Mandaluyong City 1550.**

Item 2. Identity and Background

The report is filed by **CARITAS HEALTH SHIELD INC.** (CHSI) through its FVP for Finance and Treasury, Mr. Edgar C. de Asis.

CHSI is a corporation duly organized and existing under the laws of the Philippines, with principal business address at **CARITAS CORPORATE CENTER, 97 E. RODRIGUEZ SR. AVE., QUEZON CITY 1113.**

CHSI, including its directors and officers, has not been a party to a civil or criminal proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, within the last five (5) years, which resulted in CSHI or its directors or officers to be permanently or temporarily enjoined, barred, suspended, or otherwise ordered to limit involvement in any type of business, securities, commodities, or banking. Attached as Annex "A" is the list of CSHI's Directors, Executive Directors, and Officers.

Item 3. Purpose of Transaction

CHSI's purpose for the acquisition of the subject securities was purely for investment.

Item 4. Interest in Securities of the Issuer

CHSI is the stockholder-of-record of 109,666,640 common shares in Bank of Commerce, representing 9.77% of the Issuer's issued and outstanding capital stocks of 11,224,111,200 common shares.

CHSI's interest in the Bank is represented by the Corporation's President and CEO, Mr. Mariano T. Katipunan, Jr.

There were no other transactions that were effected during the past sixty days involving CHSI and the Issuer.

Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

CHSI is the owner on record of the subject securities, the corporation's interest being represented solely by its President and CEO, Mr. Mariano T. Katipunan, Jr.

CHSI has no contract, agreement, arrangement, or understanding with any of its own stockholders with regard to the subject securities.

Item 6. Material to be Filed as Exhibits

There is no material agreement, contract, arrangement, understanding, plan, or proposal which is necessary to be filed.

SIGNATURE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of on, 20.....

By: EDGAR C. DE ASIS
FVP – FINANCE & TREASURY

The original report shall be signed by each person on whose behalf the report is filed or his authorized representative. If the report is signed on behalf of a person by his authorized representative (other than an executive officer or general partner of the filing person), evidence of the representative's authority to sign on behalf of such person shall be filed with the report. The name and title of each person who signs the report shall be typed or printed beneath his signature.

SUBSCRIBED AND SWORN to before me this day of **MAR 22 2022** 20..... affiant(s) exhibiting to me his/their Residence Certificates, as follows:

NAMES	RES. CERT. NO.	DATE OF ISSUE	PLACE OF ISSUE
EDGAR C. DE ASIS	PASSPORT ID NO. PG474778A	19 MARCH 2018	PFA MANILA

HIYAS M. FRANCISCO
Notary Public for Quezon City
Commission No. NP - 064 (2020 - 2021)
Mezzanine, Katigunan Building
No. 95 E. Rodriguez Sr. Ave. Quezon City
Roll No. 54682

Notary Public No. VI - 0000084 / June 3, 2016
2021 IBP No. 148724 / Laguna
2021 PTR No. 0886678 / Quezon City

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ANNEX "A"

CARITAS HEALTH SHIELD, INC.

BOARD OF DIRECTORS

RENE V. REYES	CHAIRMAN
MARIANO T. KATIPUNAN, JR.	DIRECTOR
	PRESIDENT & CEO
EDGAR C. DE ASIS	DIRECTOR
	TREASURER
	FVP – TREASURY & FINANCE
RAFE M. DIAZ	DIRECTOR
	CHIEF SALES & MARKETING OFFICER
JEFFREY K. YULDE	DIRECTOR
	SAVP FOR MARKETING
ANA MARIA K. ESCALONA	DIRECTOR
RONNIE U. COLLADO	DIRECTOR
JAY D. CRISOSTOMO	DIRECTOR
CRESENCIO M. ABES	DIRECTOR
JUANITO G. ARCILLA	DIRECTOR
LOURDES ANN D. CO	DIRECTOR
GILDA C. LUCENA	DIRECTOR
DOMINGO M. NAVARRO	DIRECTOR
ELIZABETH C. UMALI	DIRECTOR
CHARLES B. ESCOLIN	CORPORATE SECRETARY

EXECUTIVES & OFFICERS

MARIANO T. KATIPUNAN, JR.	PRESIDENT & CEO
RAFE M. DIAZ	SVP – CHIEF SALES & MARKETING OFFICER
EDGAR C. D E ASIS	FVP – FINANCE & TREASURY
ALWIN A. PALMA	FVP – INFORMATION TECHNOLOGY
ISABEL MARIA B. AGUADA	FVP – SALES SUPPORT DIVISION
	COMPANY-GENERATED & CORPORATE SALES
	FVP – CORPORATE SUPPORT DIVISION
	ASST. CORPORATE SECRETARY
	COMPLIANCE OFFICER
	VP – COMPTROLLER
	VP – LEGAL SERVICES
	VP – MEDICAL DIRECTOR
	VP – ACTUARIAL SERVICES
	VP – PROVIDER SERVICES
	VP – MEDICAL UNDERWRITING
	VP – ASSISTANT TO THE CSMO
	VP – SALES AREA HEAD

Republic of the Philippines)
Quezon City) S.S.

SECRETARY'S CERTIFICATE

I, **ROSALYN D. MARTINEZ**, being the *Assistant Corporate Secretary* of Caritas Health Shield, Inc. ("CHSI"), a Philippine corporation with office address at Caritas Corporate Center, 97 E. Rodriguez Sr. Avenue, Quezon City, do hereby certify that during the regular meeting of the Board of Directors held on 04 February 2022, the following Resolution was passed and approved:


"RESOLVED, as it is hereby resolved, that **Mr. MARIANO T. KATIPUNAN, JR., President & CEO**, and/or **Mr. EDGAR C. DE ASIS, FVP - Finance and Treasury**, is/are hereby authorized on behalf of the Corporation to prepare and/or execute all forms and documents which may be required by the Bank of Commerce to be duly submitted in line with the bank's *Initial Public Offering*"

IN WITNESS WHEREOF, I have hereunto set my hand this _____ at Quezon City, Philippines.


ROSALYN D. MARTINEZ
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAR 22 2022, affiant exhibiting to me her Philippine Passport No. P2876673A issued on 03 May 2017 and valid until 02 May 2022.

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Page No. 13 ;
Book No. 8 ;
Series of 2022


HIYAS M. FRANCISCO
Notary Public for Quezon City
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Roll No. 54682
MCLE Compliance No. VI - 000084 / June 3, 2016
2021 IBP No. 142724 / Laguna *Amor*
2021 PTR No. 0886679 / Quezon City *nl/8/21*