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Receiving: Jojit Licudine

Receipt Date and Time: May 17, 2023 03:01:47 PM

Company Information

SEC Registration No.: 0000024221

Company Name: BANK OF COMMERCE

Industry Classification: K64923 Company Type: Stock Corporation

Document Information

Document ID: OST10517202381163118 **Document Type:** General Information Sheet

Document Code: GIS

Period Covered: April 25, 2023 Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

COVER SHEET

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK, WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.
 ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

BANK OF COMMERCE BUSINESS/TRADE NAME: BANK OF COMMERCE SEC REGISTRATION NUMBER: 24221 DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY IN APRIL ACTUAL DATE OF ANNUAL MEETING: April 25, 2023 COMPLETE PRINCIPAL OFFICE ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY COMPLETE BUSINESS ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY OFFICIAL E-MAIL ADDRESS BOC Compliance@bankcom.com.ph EGBrucales@bankcom.com.ph D9178044686 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG-R.G. MANABAT & CO. O004-FR-4	=	
BUSINESS/TRADE NAME: BANK OF COMMERCE SEC REGISTRATION NUMBER: 24221 DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY IN APRIL ACTUAL DATE OF ANNUAL MEETING: APRIL 25, 2023 COMPLETE PRINCIPAL OFFICE ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY OFFICIAL E-MAIL ADDRESS BOC Compliance@bankcom.com.ph EGBrucales@bankcom.com.ph EGBrucales@bankcom.com.ph D9178044686 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG-R.G. MANABAT & CO. O004-FR-4 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: BANKING PARENT COMPANY SEC REGISTRATION NO. ADDRE	DATE REGISTERED:	
BANK OF COMMERCE SEC REGISTRATION NUMBER: 24221 DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY IN APRIL ACTUAL DATE OF ANNUAL MEETING: APRIL 25, 2023 COMPLETE PRINCIPAL OFFICE ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY COMPLETE BUSINESS ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY OFFICIAL E-MAIL ADDRESS BOC Compliance@bankcom.com.ph EGBrucales@bankcom.com.ph D9178D44686 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG-R.G. MANABAT & CO. 0004-FR-4 FRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: BANKING PARENT COMPANY SEC REGISTRATION NO. ADDRE	12/16/1963	
SEC REGISTRATION NUMBER: 24221 DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY IN APRIL ACTUAL DATE OF ANNUAL MEETING: April 25, 2023 COMPLETE PRINCIPAL OFFICE ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY COMPLETE BUSINESS ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS BOC Compliance@bankcom.com.ph EGBrucales@bankcom.com.ph D9178D44686 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG-R.G. MANABAT & CO. 0004-FR-4 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: BANKING PARENT COMPANY SEC REGISTRATION NO. ADDRE	12,10,1700	
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY IN APRIL ACTUAL DATE OF ANNUAL MEETING: April 25, 2023 COMPLETE PRINCIPAL OFFICE ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY COMPLETE BUSINESS ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS BOC Compliance@bankcom.com.ph EGBrucales@bankcom.com.ph O9178044686 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG-R.G. MANABAT & CO. O004-FR-4 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: BANKING PARENT COMPANY SEC REGISTRATION NO. ADDRE	FISCAL YEAR END:	
ANY DAY IN APRIL ACTUAL DATE OF ANNUAL MEETING: April 25, 2023 COMPLETE PRINCIPAL OFFICE ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY COMPLETE BUSINESS ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY OFFICIAL E-MAIL ADDRESS BOC Compliance@bankcom.com.ph EGBrucales@bankcom.com.ph D9178044686 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG-R.G. MANABAT & CO. O604-FR-4 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: BANKING INDUSTRY CLASSIFICATION: GEO PARENT COMPANY SEC REGISTRATION NO. ADDRE		
ANY DAY IN APRIL ACTUAL DATE OF ANNUAL MEETING: April 25, 2023 COMPLETE PRINCIPAL OFFICE ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY COMPLETE BUSINESS ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS BOC Compliance@bankcom.com.ph EGBrucales@bankcom.com.ph O9178044686 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG-R.G. MANABAT & CO. O604-FR-4 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: BANKING PARENT COMPANY SEC REGISTRATION NO. ADDRE	December 31	
ANY DAY IN APRIL ACTUAL DATE OF ANNUAL MEETING: April 25, 2023 COMPLETE PRINCIPAL OFFICE ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY COMPLETE BUSINESS ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS BOC Compliance@bankcom.com.ph EGBrucales@bankcom.com.ph O9178044686 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG-R.G. MANABAT & CO. O004-FR-4 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: BANKING INDUSTRY CLASSIFICATION: GEO BANKING PARENT COMPANY SEC REGISTRATION NO. ADDRE	CORPORATE TAX IDENTIFICATIO	
APTIL 25, 2023 COMPLETE PRINCIPAL OFFICE ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY COMPLETE BUSINESS ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS BOC Compliance@bankcom.com.ph EGBrucales@bankcom.com.ph D9178044686 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG-R.G. MANABAT & CO. 0004-FR-4 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: BANKING PARENT COMPANY SEC REGISTRATION NO. ADDRE	NUMBER (TIN)	
April 25, 2023 COMPLETE PRINCIPAL OFFICE ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY COMPLETE BUSINESS ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS BOC Compliance@bankcom.com.ph EGBrucales@bankcom.com.ph O9178044686 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG-R.G. MANABAT & CO. O004-FR-4 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: BANKING PARENT COMPANY SEC REGISTRATION NO. ADDRE	000-440-440-000	
COMPLETE PRINCIPAL OFFICE ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY COMPLETE BUSINESS ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS BOC Compliance@bankcom.com.ph EGBrucales@bankcom.com.ph D9178044686 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG-R.G. MANABAT & CO. PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION: BANKING PARENT COMPANY SEC REGISTRATION NO. ADDRE	WEBSITE/URL ADDRESS:	
SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY COMPLETE BUSINESS ADDRESS: SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS BOC Compliance@bankcom.com.ph EGBrucales@bankcom.com.ph D9178044686 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG-R.G. MANABAT & CO. O604-FR-4 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: BANKING INDUSTRY CLASSIFICATION: GEO BANKING PARENT COMPANY SEC REGISTRATION NO. ADDRE	bankcom.com.ph	
SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER BOC Compliance@bankcom.com.ph EGBrucales@bankcom.com.ph 09178044686 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG-R.G. MANABAT & CO. PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: BANKING INDUSTRY CLASSIFICATION: BANKING PARENT COMPANY SEC REGISTRATION NO. ADDRE	E-MAIL ADDRESS:	
SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER BOC Compliance@bankcom.com.ph	2	
OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS BOC Compliance@bankcom.com.ph EGBrucales@bankcom.com.ph D9178044686 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG-R.G. MANABAT & CO. PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: BANKING INDUSTRY CLASSIFICATION: GEO BANKING PARENT COMPANY SEC REGISTRATION NO. ADDRE	FAX NUMBER:	
BOC Compliance@bankcom.com.ph EGBrucales@bankcom.com.ph SEC ACCREDITATION NUMBER (if applicable): TELL KPMG-R.G. MANABAT & CO. PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: BANKING BANKING PARENT COMPANY SEC REGISTRATION NO. ADDRE	(02)477-58 31	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG-R.G. MANABAT & CO. O004-FR-4 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: BANKING INDUSTRY CLASSIFICATION: GEO BANKING PARENT COMPANY SEC REGISTRATION NO. ADDRE	ALTERNATE MOBILE NUMBER	
KPMG-R.G. MANABAT & CO. O004-FR-4 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: BANKING INDUSTRY CLASSIFICATION: BANKING PARENT COMPANY SEC REGISTRATION NO. ADDRE	09399207538	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION: GEO BANKING	TELEPHONE NUMBER(S):	
BANKING	(02)982-6000	
PARENT COMPANY SEC REGISTRATION NO. ADDRE	GEOGRAPHICAL CODE:	
PARENT COMPANY SEC REGISTRATION NO. ADDRE		
SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRE	RESS	
SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRE		
	RESS	
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

	GENERAL INFORMATION SHEET STOCK CORPORATION									
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Corporat		- 1								
	A. Is the Corporation a covered person under the Anti Mon	ey Laund	dering Ac	t @ Yes C No						
	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10		=	Tes (No						
Please ch	eck the appropriate box:	consumer.								
1.										
J	a. Banks		Ĩ							
	b. Offshore Banking Units	4.□	Jew	velry dealers in precious metals, who, as a business, trade in precious metals						
	c. Quasi-Banks			business, d'ade in précious métals						
	d. Trust Entities			A C 100 A C 10						
	e. Non-Stock Savings and Loan Associations	300								
	f. Pawnshops									
	g. Foreign Exchage Dealers	5□	Jew	velry dealers in precious stones, who, as a						
	h. Money Changers	5,-		business, trade in precious stone						
	i. Remittance Agents									
	j. Electronic Money Issuers			COL COL						
	k. Financial Institutions which Under Special Laws are subject to									
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,			any service providers which, as a business,						
2,	including their subsidiaries and affiliates.	6.	provid parties	e any of the following services to third						
	a. Insurance Companies		parties	54.						
	b. Insurance Agents		a acting	as a formation agent of juridical persons						
	c. Insurance Brokers			as (or arranging for another person to act						
	d. Professional Reinsurers	_		irector or corporate secretary of a company,						
	e. Reinsurance Brokers			ner of a partnership, or a similar position in						
	f. Holding Companies			n to other juridical persons						
	g. Holding Company Systems									
	h. Pre-need Companies		c. provid	ing a registered office, business address or						
	i. Mutual Benefit Association		accom	modation, correspondence or						
	j. All Other Persons and entities supervised and/or regulated by the			istrative address for a company, a						
	Insurance Commission (IC)			rship or any other legal person or						
3.			arrang	ement						
	a. Securities Dealers			as (or arranging for another person to act						
	b. Securities Brokers		as) a n	ominee shareholder for another person						
	c. Securities Salesman	7.	Person	is who provide any of the following services:						
	d. Investment Houses			ing of client money, securities or other						
	e. Investment Agents and Consultants		a, manag	ing of chencinoney, securities of other						
	f. Trading Advisors			ement of bank, savings or securities						
	g. Other entities managing Securities or rendering similar services	<u></u>	accoun							
	h. Mutual Funds or Open-end Investment Companies			zation of contributions for the creation,						
	i. Close-end Investment Companies	_		ion or management of companies						
	j. Common Trust Funds or Issuers and other similar entities									
	k. Transfer Companies and other similar entities		d. creatio	on, operation or management of juridical						
	l. Other entities administering or otherwise dealing in currency,			s or arrangements, and buying and selling						
	commodities or financial derivatives based there on		busine	ss entities						
	m. Entities administering of otherwise dealing in valuable objects	8.□	None o	of the above						
	n. Entities administering or otherwise dealing in cash Substitutes	Describ	e							
	and other similar monetary instruments or property supervised	nature o								
	and/or regulated by the Securities and Exchange Commission	busines	5:							
	(SEC)									
	B. Has the Corporation complied with the requirements on Custo									
	(CDD) or Know Your Customer (KYC), record-keeping, and sub	mission (ot reports							
	under the AMLA, as amended, since the last filing of its GIS?									

GIS_STOCK(v.2020)

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE N	AME:		BANK OF CO	MMERCE			
			CAPITA	L STRUCTURE			
AUTHORIZED CA	PITAL STOCK						
	TYPE OF SHARES *			PAR/STAT	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
	Common Preferred		1,702, 511,470 455,000,000				7,025,114,700.0 1,550,000,000.0
		TOTAL	2,157,511,470		TOTAL P	21,	575,114,700.00
SUBSCRIBED CAR	PITAL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	153	Common	1,247,876,720	333,492,300	10.00	12,478,767,200.00	88.949
	11	Preferred	416,666,670		10.00	4,166,666,700.00	91.589
		TOTAL	1,664,543,390	TOTAL	TOTAL P	16 645 423 000 00	
		IOIAL	1,004,543,390	TOTAL	TOTAL P	16,645,433,900.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	3	Common	194,700	194,700	10.00	1,947,000.00	0.019
BVI	1	Common	14,749,100	14,749,100	10.00	147,491, 000.00	1.059
Others	1	Common	140,193,400	155,137,200	10.00	1,401,934,000.00	9.999
	•						
Percentage of Fo	reign Equity :	TOTAL	155,137,200	TOTAL	TOTAL P	1,551,372,000.00	11.06%
	8 1 7		100/201/200		SUBSCRIBED P	18,196,805,900.00	11.007
PAID-UP CAPIT	`AL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STAT	FED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	153	Common	1,247,876,72 0		10.00	12,478,767,200.00	88.949
	1	Preferred	416,666,67 0		10.00	4,166,666,700 .00	91.589
		TOTAL	1,664,543,390		TOTAL P	16,645,433,900.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	3	Common	194,700		10.00	1,947,000.00	0.01%
BVI	1	Common	14,749,100		10.00 147,491,000.0		1.05%
Others	1	Common	140,193,400		10.00	1,401,934,00 0.00	9.999
		A					
	l	TOTAL	155,137,200		TOTAL P	1,551,372,000.00	11.06%
							1.00/

NOTE: USE	ADDITIONAL	SHEET IF NECESSARY

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY ====

CORPORATE NAME: BANK OF COMMERCE											
DIRECTORS / OFFICERS											
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER			
1. FRANCIS C. CHUA	FILIPINO	N	С	М	Y	Chairman	C,N				
2. BENEDICTA DU-BALADAD	FILIPINO	N	М	F	Y	Vice- Chairperson					
3. MICHELANGELO R. AGUILAR	FILIPINO	N	М	М	Y	President/ CEO					
4. MARITO L. PLATON	FILIPINO	N	М	М	Y	N/A					
5. MELINDA S. GONZALES-MANTO	FILIPINO	Ņ	М	F	Y	N/A	A				
6. FE B. BARIN	FILIPINO	N	М	F	Y	N/A					
7. ALEXANDER R. MAGNO	FILIPINO	N	М	М	Y	N/A	C,N				
8. JOSE CARMELO C. NOGRALES (Independent)	FILIPINO	N	М	М	Y	N/A					
9. REBECCA MARIA A. YNARES (Independent)	FILIPINO	N	М	F	Y	N/A	C,A,N				
10. ROBERTO C. BENARES	FILIPINO	N	М	М	Y	N/A					
11. MARIANO T. KATIPUNAN, JR.	FILIPINO	N	М	М	Y	N/A	A				
12. RICARDO D. FERNANDEZ (Independent)	FILIPINO	N	М	М	Y	N/A	C,N				
13. DANIEL GABRIEL M. MONTECILLO (Independent)	FILIPINO	N	М	M	Y	N/A	A				
14. WINSTON A. CHAN (Independent)	FILIPINO	N	М	М	Υ	N/A	C,N				
15. SIMON R. PATERNO (Independent)	FILIPINO	N	М	М	Ÿ	N/A	A				
16. EVITA C. CABALLA	FILIPINO	N		F	Y	Corporate Secretary					
17. FELIPE MARTIN F. TIMBOL	FILIPINO	N		М	Υ	Treasurer					
18. ANTONIO S. LAQUINDANUM	FILIPINO	N		М	Y	Controller					
19. LOUELLA P. IRA	FILIPINO	N		F	Y	Asst. Corporate Secretary					

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

INSTRUCTION:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

		==== PLEASE P	RINT LEGIBLY ====			
CORPORATE NAME:		BANK OF CO	MMERCE			**
TOTAL NUMBER OF STOCKHOLDERS:	158	N	O. OF STOCKHOLDERS	WITH 100 OR	MORE SHARES EACH:	103
TOTAL ASSETS BASED ON LATEST AUDITED FI	NANCIAL STATE	MENTS:		217,5	517,898,672.00	
		STOCKHOLDE	R'S INFORMATION		- 500 de 20 de 10 de	
		SHARES:	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. SMC EQUIVEST CORPORATION	Common	68,305,560	683,055,600.00			W CHINARA RANGER
Filipino	Preferred	416,666,670	4,166,666,700.00			9
				26.6515%	4,849,722,300.00	
	TOTAL	484,972,230	4,849,722,300.00			
2. SAN MIGUEL PROPERTIES, INC.	Common	447,711,800	4,477,118,000.00			
Fillipino						
				24.6039%	4,477,118,000.00	
	TOTAL	447,711,800	4,477,118,000.00			
3. SAN MIGUEL CORP RETIREMENT PLAN	Common	432,626,860	4,326,268,600.00			
Filipino						
				23.7749%	4,326,268,600.00	
	TOTAL	432,626,860	4,326,268,600,00			
4. PCD NOMINEE CORPORATION	Common	143,207,130	1,432,071,300.00			
Filipino						<u> </u>
			-	7.8699%	1,432,071,300.00	
	TOTAL	143,207,130	1,432,071,300.00	1		
5. PCD NOMINEE CORPORATION	Common	140,193,400	1,401,934,000.00			
Non-Filipino						
				7.7043%	1,401,934,000.00	
	TOTAL	140,193,400	1,401,934,000.00			
6. CARITAS HEALTH SHIELD, INC.	Common	109,656,640	1,096,666,400.00			
Filipino						
				6.0267%	1,096,666,400.00	
,	TOTAL	109,666,640	1,096,666,400.00			
7. ALEXCORP PROFITS LIMITED	Common	14,749,100	147,491,000.00			
British Virgin Islands				(1995) Carlotte (1995) Carlott		
				0.8105%	147,491,000.00	
	TOTAL	14,749,100	147,491,000.00			
TOTAL AMOUNT (F SUBSCRIBE	D CAPITAL		97.44%	17,731,	271,600.00
		TOTAL AM	OUNT OF PAID-UP		18,196,	805,900.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY -------

CORPORATE NAME:		BANK O	F COMMERCE	W07 50	0 1000000	77 100			
TOTAL NUMBER OF STOCKHOLDERS:	158		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 103						
OTAL ASSETS BASED ON LATEST AUDITED FS:			217,517,898,672.00						
	S	TOCKHOLDER	'S INFORMATION						
		SHAR		TAX					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER			
8. Q-TECH ALLIANCE HOLDINGS, INC.	Common	12,171,660	121,716,600.00						
Filipîno									
	TOTAL	12,171,660	121,716,600.00	0.6689%	121,716,600.00				
9. EQUITABLE BANKING CORP	Common	8,401,500	84,015,000.00		7				
Filipino				400 00000000000000000000000000000000000					
	TOTAL	8,401,500	84,015,000.00	0.4617%	84,015,000.00				
10. PVB-TMG as Trustee for Comprehensive Annuity	Common	4, 980,980	49,809,800.00						
Plan Pension Trust Fund - FILIPINO				1. 1.7.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	William Control of the Control of th				
	TOTAL	4,980,980	49,809,800.00	0.2737%	49,809,800.00				
11. PVB-TMG as Trustee for College Assurance Plan	Common	3,6 73,860	36,738,600.00			100.9)			
Phils Inc. Retirement Fund - FILIPINO				0.20400/	26 729 6na na				
	TOTAL	3,673,860	36,738,600.00	0.2019%	36,738,600.00				
12. Comprehensive Annuity Plan Pension Trust Fund	Common	3,626,870	36,268,700.00						
Filipino									
	TOTAL	3,626,870	36,268,700.00	0.1993%	36,268,700.00				
13. CABIEN CORPORATION	Common	3,600,650	36,006,500.00						
Filipino				n 400000	24.004.500				
	TOTAL	3,600,650	36,006,500.00	0.1979%	36,006,500.00				
14. RDA HOLDINGS	Common	2,163,850	21,638,500.00						
Filipino				0.41000	21 (20 500 00				
	TOTAL 2,163,850 21,638,500.00		0.1189%	21,638,500.00					
TOTAL AMOUNT OF	SUBSCRIBED			2.12%	386,19	3,700.00			
		TOTAL	AMOUNT OF PAID-UP	CAPITAL	18,196,8	05,900.00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	BANK OF C	OMMERCE					
TOTAL NUMBER OF STOCKHOLDERS:	158		NO. OF STOCKHOLDERS WITH 100 DI	MORE SHARES EAR	DH:	103	
TOTAL ASSETS BASED ON LATEST AUDITED FS:			217,5	17,898,672.0	0		
	s	TOCKHOLDER'S	INFORMATION				
		SHARES	SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER	
15 JGF HOLDINGS, INC.	Common	2,163,850	21,638,500.00				
Filipino				0.11000/	21 520 500 00		
	TOTAL	2,163,850	21,638,500.00	0.1199%	21,638,500.00		
16. MV HOLDINGS, INC.	Common	1,941,950	19,419,500.00				
Filipino						l	
	mom44			0.1067%	19,419,500.00		
	TOTAL	1,941,950	19,419,500.00				
17. BIC MANAGEMENT AND CONSULTANCY, INC.	Common	1,476,350	14,763,500.00				
Filipino							
				0.0811%	14,763,500.00		
	TOTAL	1,476,350	14,763,500.00				
18. BANK OF COMMERCE-TRUST SERVICES GROUP	Common	730,670	7,306,700.00				
as Trustee For Bank of Commerce Retirement Plan							
FILIPINO				0.0402%	7,306,700.00		
	TOTAL	730,670	7,306,700.00				
19. ESTER REYES QUERIDO	Common	674,800	6,748,900.00				
FILIPINO		A CARLON PACE	13.20 13.20				
				0.0371%	6,748,000.00		
	TOTAL	674,800	6,748,000.00				
20. ROCKSHED MANAGEMENT, INC.	Common	187,600	1,876,000.00				
Filipino							
				0.0103%	1,876,000.00		
	TOTAL	187,600	1,876,000.00				
21. OTHERS (Indicate the number of the remaining							
stockholders) 138 - Filipino and Non-Filipino	Common	750000	7700 400 00				
	Conuncit	758,840	7,589,400.00	0.0417%	7,588,400.00		
	TOTAL	758,840	7,568,400.00				
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL		0.44%	79,34	0,600.00	
		TOTAL AM	OUNT OF PAID-UP CA	PITAL	18,196,	805,900.00	

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

		- PLEA	ASE PRINT LEGIBL	Y	=======	======			
CORPORATE NAME:		BANK (OF COMMERCE				X		
1. INVESTMENT OF COL	RPORATE		AMOUNT (PhP)	DATE (F BOARD RESOLUTION		
FUNDS IN ANOTHER	CORPORATION				•				
1.1 STOCKS									
1.2 BONDS/COMMR by Private Corp	ERCIAL PAPER (Issued								
1.3 LOANS/ CREDIT		<u> </u>							
1.4 GOVERNMENT	TREASURY BILLS								
1.5 OTHERS									
2 INVECTMENT OF COL	RPORATE FUNDS IN ACTI	VITUE	IDED ITS		DATE OF BO	ABD	DATEOR		
	SES (PLEASE SPECIFY:)	VIIIES UP	NDERTIS		DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION		
3. TREASURY SHARES					NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
	APPROPRIATED RETAINS				AST FISCAL YEA	IR .			
5. DIVIDENDS DECLARI	ED DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:						
TYP	E OF DIVIDEND		AMOUNT (PhP)				DATE DECLARED		
5.1 CASH									
5.2 STOCK									
5.3 PROPERTY									
		TOTAL	P						
6. ADDITIONAL SHARE	S ISSUED DURING THE PE	ERIOD:							
DATE	EAST-VALUE	SHARES				AMOUNT			
March 31, 2022	280,602,800 commo value/ P12.			3,367,233,600.00					
NO CONTRACTOR OF THE CONTRACTO									
	EGISTRATION WITH SEC	AND OTH							
NAME OF AGENCY:	SEC			BSP			I C		
TYPE OF LICENSE/REGN.	24221		Commercial B EFCD						
DATE ISSUED:	16/12/1963		June 4, 1963 ar	nd M	arch 10, 2010				
DATE STARTED OPERATIONS:	16/12/1963		16/1	12/1963					
DIRECTORS DURING T	OMPENSATION OF THE PRECEDING FISCAL In PhP)	TOTAL	NO. OF OFFICER	RS TOTAL NO. OF I			TOTAL MANPOWER COMPLEMENT		
17,567	,836.10	907			958		1,865		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, EVITA C. CABALLA, Corporate Secretary of BANK OF COMMERCE, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RANO. 11232).

Done this _____ day of May 2023 in Mandaluyong City.

EVITA C. CABALLA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in ______ on _____ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of

Passport No. March 2. 2018 until

March 1.2028.

Doc. No. 124 Page No. 26 Book No. X

Series of 2023.

NOTARY PULLIS FOR MANDALLYONG CITY

UNTIL DECEMBER 31/2023

SMPC, N ST. FRANCIS ST., MANDALUYONG CITY PTR No. 510944/01 03-2029/MANDALUYONG CITY IBP LIFET ME NO. 09035

ROLL OF ATTORNEYS NO. 58611