



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: June 30, 2023 02:10:06 PM

Company Information

SEC Registration No.: 0000024221

Company Name: BANK OF COMMERCE

Industry Classification: K64923

Company Type: Stock Corporation

Document Information

Document ID: OST10630202381418314

Document Type: General Information Sheet

Document Code: GIS

Period Covered: April 25, 2023

Submission Type: Amendment

Remarks: None

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

COVER SHEET

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SEC Registration No.

[illegible]

Company's Full Name

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Business Address: No. Street City/Town/Province

Janz Hanna Ria N. Serrano

Contact Person

8982-6000

Company Telephone Number

1 2 2 3

Fiscal Year

Amended 2023 General Information Sheet

Form Type

any day in April

Month	Day
Annual Meeting	

Secondary License Type, if applicable

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Dept. Requiring this Doc.

[illegible]

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

References

Foreign

To be accomplished by SEC Personnel Concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

AMENDED 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			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <div style="text-align: center;">BANK OF COMMERCE</div>			DATE REGISTERED: <div style="text-align: center;">12/16/1963</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">BANK OF COMMERCE</div>			FISCAL YEAR END: <div style="text-align: center;">December 31</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">24221</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN): <div style="text-align: center;">000-440-440-000</div>
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">ANY DAY IN APRIL</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">bankcom.com.ph</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">April 25, 2023 Replacement of Resigned Director approved by the Board of Directors on June 27, 2023</div>			E-MAIL ADDRESS: <div style="text-align: center;">-</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY</div>			FAX NUMBER: <div style="text-align: center;">(02)477-5831</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">SAN MIGUEL PROPERTIES CENTRE (SMPC) NO. 7 ST. FRANCIS STREET MANDALUYONG CITY</div>			
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">BOC_Compliance@bankcom.com.ph</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">EGBrucales@bankcom.com.ph</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">09178044686</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">09399207538</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">KPMG-R.G. MANABAT & CO.</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">0004-FR-4</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">(02)982-6000</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">BANKING</div>		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: BANK OF COMMERCE		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input checked="" type="radio"/> Yes <input type="radio"/> No 		
Please check the appropriate box:		
1. <input checked="" type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
	7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
	8. <input type="checkbox"/> None of the above	
	Describe nature of business:	
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? <input checked="" type="radio"/> Yes <input type="radio"/> No 		

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:								BANK OF COMMERCE							
CAPITAL STRUCTURE															
AUTHORIZED CAPITAL STOCK															
		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (Php) (No. of shares X Par/Stated Value)							
		Common		1,702,511,470		10.00		17,025,114,700.00							
		Preferred		455,000,000		10.00		4,550,000,000.00							
TOTAL				2,157,511,470		TOTAL P				21,575,114,700.00					
SUBSCRIBED CAPITAL															
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		88.94%	
		1		Preferred		416,666,670				10.00		4,166,666,700.00		91.58%	
TOTAL				1,664,543,390		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		0.01%	
BVI		1		Common		14,749,100		14,749,100		10.00		147,491,000.00		1.05%	
Others		1		Common		140,193,400		155,137,200		10.00		1,401,934,000.00		9.99%	
Percentage of Foreign Equity :				TOTAL		155,137,200		TOTAL				TOTAL P		1,551,372,000.00	
								TOTAL SUBSCRIBED P				18,196,805,900.00			
PAID-UP CAPITAL															
FILIPINO		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (Php)		% OF OWNERSHIP			
		153		Common		1,247,876,720		10.00		12,478,767,200.00		88.94%			
		1		Preferred		416,666,670		10.00		4,166,666,700.00		91.58%			
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/STATED 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		147,491,000.00		1.05%			
Others		1		Common		140,193,400		10.00		1,401,934,000.00		9.99%			
TOTAL				155,137,200		TOTAL P				1,551,372,000.00					
						TOTAL PAID-UP P				18,196,805,900.00					

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:								
BANK OF COMMERCE								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FRANCIS C. CHUA 60 Xavier St. West Greenhills, San Juan City	FILIPINO	N	C	M	Y	Chairman	C,N	118-535-712
2. BENEDICTA DU-BALADAD 15 Soliven Ave. III Loyola Grand Villas, Quezon City	FILIPINO	N	M	F	Y	Vice-Chairperson		131-862-254
3. MICHELANGELO R. AGUILAR 171 Batangas West Street, Ayala Alabang Village, Muntinlupa City	FILIPINO	N	M	M	Y	President/CEO		106-903-418
4. MARITO L. PLATON 28 Fernandale South Street, Fernandale Homes, Quezon City	FILIPINO	N	M	M	Y	N/A		133-237-118
5. MELINDA S. GONZALES-MANTO 45 Barcelona Street, Merville Park, Parañaque City	FILIPINO	N	M	F	Y	N/A	A	123-305-056
6. FE B. BARIN 57 Scout Rallos St., Quezon City	FILIPINO	N	M	F	Y	N/A		135-911-342
7. ALEXANDER R. MAGNO Apartment 44 Bagong Lipunan Pag-asa Condo (BLPC), Pag-asa, Quezon City	FILIPINO	N	M	M	Y	N/A	C,N	134-666-064
8. JOSE CARMELO C. NOGRALES (Independent) 35 San Martin Street, Magallanes Village, Makati City	FILIPINO	N	M	M	Y	N/A	C,N	121-913-688
9. REBECCA MARIA A. YNARES (Independent) 176 Swallow Drive Greenmeadows, Quezon City	FILIPINO	N	M	F	Y	N/A	C,A,N	198-610-126
10. ROBERTO C. BENARES 37 Solar St. Bel-Air Village, Makati City	FILIPINO	N	M	M	Y	N/A		119-304-085
11. MARIANO T. KATIPUNAN, JR. 20 Salcedo Two Roxas Triangle, Crusada St., Makati	FILIPINO	N	M	M	Y	N/A		115-774-769
12. RICARDO D. FERNANDEZ (Independent) #30 Don Jose Felix St., BF Homes Executive Village, Las Piñas City	FILIPINO	N	M	M	Y	N/A	C,N	124-104-443
13. DANIEL GABRIEL M. MONTECILLO (Independent) 202-B Ritz Towers 6745 Ayala Avenue, Makati City 1225 Philippines	FILIPINO	N	M	M	Y	N/A	A	234-461-853
14. <u>LEONARDO I. MATIGNAS, JR.</u> <u>2204 Applewood St. Cottonwood Heights Brgy. San Luis, Antipolo City</u>	<u>FILIPINO</u>	<u>N</u>	<u>M</u>	<u>M</u>	<u>Y</u>	<u>N/A</u>	<u>A</u>	<u>102-091-876</u>
15. SIMON R. PATERNO (Independent) 58 McKinley Road Forbes Park, Makati City	FILIPINO	N	M	M	Y	N/A	A	203-010-472
16. EVITA C. CABALLA No. 43 Taurus cor Pres. Quirino, Cinco Hermanos Subd, Industrial Valley, Marikina City	FILIPINO	N		F	Y	Corporate Secretary		153-225-124
17. FELIPE MARTIN F. TIMBOL 115 Molave Ave., Molave Park Subd., Merville Park, Parañaque City	FILIPINO	N		M	Y	Treasurer		107-203-612
18. ANTONIO S. LAQUINDANUM Unit 6B 35 Firefly Street Valle Verde 6 Pasig City	FILIPINO	N		M	Y	Controller		201-286-926
19. LOUELLA P. IRA No. 15 Poppy Street, Greenwoods Executive Village	FILIPINO	N		F	Y	Asst. Corporate Secretary		900-901-155

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 INCR 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 PRINT LEGIBLY =====						
CORPORATE NAME: BANK OF COMMERCE						
TOTAL NUMBER OF STOCKHOLDERS: 158			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 103			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			217,517,898,672.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. SMC EQUIVEST CORPORATION Filipino No. 40 San Miguel Avenue Mandaluyong City	Common	68,305,560	683,055,600.00	26.6515%	4,849,722,300.00	008-658-109
	Preferred	416,666,670	4,166,666,700.00			
	TOTAL	484,972,230	4,849,722,300.00			
2. SAN MIGUEL PROPERTIES, INC. Filipino No. 40 San Miguel Avenue Mandaluyong City	Common	447,711,800	4,477,118,000.00	24.6039%	4,477,118,000.00	000-133-166
	TOTAL	447,711,800	4,477,118,000.00			
3. SAN MIGUEL CORP RETIREMENT PLAN Filipino 4/F SMPC Bldg. St. Francis Street, Mandaluyong City	Common	432,626,860	4,326,268,600.00	23.7749%	4,326,268,600.00	041-000-060-741
	TOTAL	432,626,860	4,326,268,600.00			
4. PCD NOMINEE CORPORATION Filipino 37F Tower I The Enterprise Ctr 6766 Ayala Ave cor Paseo de Roxas, Makati City	Common	143,207,130	1,432,071,300.00	7.8699%	1,432,071,300.00	477-484-900
	TOTAL	143,207,130	1,432,071,300.00			
5. PCD NOMINEE CORPORATION Non-Filipino 37F Tower I The Enterprise Ctr 6766 Ayala Ave cor Paseo de Roxas, Makati City	Common	140,193,400	1,401,934,000.00	7.7043%	1,401,934,000.00	477-484-900
	TOTAL	140,193,400	1,401,934,000.00			
6. CARITAS HEALTH SHIELD, INC. Filipino 3/F Katipunan Building 94 E. Rodriguez Sr. Blvd. Quezon City	Common	109,666,640	1,096,666,400.00	6.0267%	1,096,666,400.00	004-628-891
	TOTAL	109,666,640	1,096,666,400.00			
7. ALEXCORP PROFITS LIMITED British Virgin Islands c/o Atty. Florentino Herrera III; 5/F SGV II Bldg. Ayala Ave. Makati City	Common	14,749,100	147,491,000.00	0.8105%	147,491,000.00	203-679-064
	TOTAL	14,749,100	147,491,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				97.44%	17,731,271,600.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL		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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		BANK OF COMMERCE				
TOTAL NUMBER OF STOCKHOLDERS:		158		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		103
TOTAL ASSETS BASED ON LATEST AUDITED FS:		217,517,898,672.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
8. Q-TECH ALLIANCE HOLDINGS, INC. Filipino The Penthouse, Alphaland Southgate Tower 2258 Chino Roces Avenue Makati City	Common	12,171,660	121,716,600.00	0.6689%	121,716,600.00	007-245-351
	TOTAL	12,171,660	121,716,600.00			
9. EQUITABLE BANKING CORP Filipino c/o Mr. Jerome Guevarra; 20/F BDO South Tower Makati Ave. HV dela Costa St. Salcedo Village Makati City	Common	8,401,500	84,015,000.00	0.4617%	84,015,000.00	230-000-453-086
	TOTAL	8,401,500	84,015,000.00			
10. PVB-TMG as Trustee for Comprehensive Annuity Plan Pension Trust Fund - FILIPINO c/o Ms. Ma. Milagros C. Yujico, Philippine Veterans Bank 5/F PVB Building 101 VA Rufino cor. Dela Rosa St. Legaspi Village, Makati City	Common	4,980,980	49,809,800.00	0.2737%	49,809,800.00	000-527-459
	TOTAL	4,980,980	49,809,800.00			
11. PVB-TMG as Trustee for College Assurance Plan Phils Inc. Retirement Fund - FILIPINO c/o Ms. Ma. Milagros C. Yujico, Philippine Veterans Bank 5/F PVB Building 101 VA Rufino cor. Dela Rosa St. Legaspi Village, Makati City	Common	3,673,860	36,738,600.00	0.2019%	36,738,600.00	000-445-697-000
	TOTAL	3,673,860	36,738,600.00			
12. Comprehensive Annuity Plan Pension Trust Fund Filipino c/o Ms. Ma. Milagros C. Yujico, Philippine Veterans Bank 5/F PVB Building 101 VA Rufino cor. Dela Rosa St. Legaspi Village, Makati City	Common	3,626,870	36,268,700.00	0.1993%	36,268,700.00	000-527-459
	TOTAL	3,626,870	36,268,700.00			
13. CABIEN CORPORATION Filipino c/o Mr. Jerome Guevarra; 20/F BDO South Tower Makati Ave. HV dela Costa St. Salcedo Village Makati City	Common	3,600,650	36,006,500.00	0.1979%	36,006,500.00	C1523-H1287-A
	TOTAL	3,600,650	36,006,500.00			
14. RDA HOLDINGS Filipino 206 Mariano Marcos San Juan	Common	2,163,850	21,638,500.00	0.1189%	21,638,500.00	A2243-H128-A-9
	TOTAL	2,163,850	21,638,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2.12%	386,193,700.00	
TOTAL AMOUNT OF PAID-UP CAPITAL				18,196,805,900.00		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

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TOTAL NUMBER OF STOCKHOLDERS:		158		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		103
TOTAL ASSETS BASED ON LATEST AUDITED FS:		217,517,898,672.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
15. JGF HOLDINGS, INC. Filipino 23 Sultan Kudarat Street Ayala Heights Village Quezon City	Common	2,163,850	21,638,500.00	0.1189%	21,638,500.00	208-880-312
TOTAL		2,163,850	21,638,500.00			
16. MV HOLDINGS, INC. Filipino Unit 1215 Tower 1 Exchange Ayala Avenue Makati City	Common	1,941,950	19,419,500.00	0.1067%	19,419,500.00	310-001-053
TOTAL		1,941,950	19,419,500.00			
17. BIC MANAGEMENT AND CONSULTANCY, INC. Filipino 32F Rufino Pacific Tower 6784 Ayala Ave. cor VA Rufino Makati City	Common	1,476,350	14,763,500.00	0.0811%	14,763,500.00	004-483-671
TOTAL		1,476,350	14,763,500.00			
18. BANK OF COMMERCE-TRUST SERVICES GROUP as Trustee For Bank of Commerce Retirement Plan FILIPINO SMPC Building St. Francis Street, Mandaluyong City	Common	730,670	7,306,700.00	0.0402%	7,306,700.00	004-781-234
TOTAL		730,670	7,306,700.00			
19. ESTER REYES QUERIDO FILIPINO 17 Duke St. Kingsville Court Subd. Sumulong Highway, Antipolo City	Common	674,800	6,748,000.00	0.0371%	6,748,000.00	244-080-355
TOTAL		674,800	6,748,000.00			
20. ROCKSHED MANAGEMENT, INC. Filipino	Common	187,600	1,876,000.00	0.0103%	1,876,000.00	000-674-800
TOTAL		187,600	1,876,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 138 - Filipino and Non-Filipino	Common	758,840	7,588,400.00	0.0417%	7,588,400.00	
TOTAL		758,840	7,588,400.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.44%	79,340,600.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					18,196,805,900.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <div style="text-align: center; margin-top: 5px;">BANK OF COMMERCE</div>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
March 31, 2022	280,602,800 common shares at P10.00 par value/ P12.00 offer price	3,367,233,600.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	24221	Commercial Banking License & EFCDU License	
DATE ISSUED:	16/12/1963	June 4, 1963 and March 10, 2010	
DATE STARTED OPERATIONS:	16/12/1963	16/12/1963	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	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, RA No. 11232).

Done this ____ day of **June 2023** in **Mandaluyong City**.


EVITA C. CABALLA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in MANDALUYONG CITY on JUN 27 2023 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. P6253175A issued at Department of Foreign Affairs-NCR East on March 2, 2018 until March 1, 2028.

Doc. No. 476
Page No. 97
Book No. VIII
Series of 2023.


EVA Z. BANZON
NOTARY PUBLIC FOR MANDALUYONG CITY
APPOINTMENT NO. 0529-23
UNTIL 31 DECEMBER 2024
SMPC, #7 ST. FRANCIS ST., MANDALUYONG CITY
PTR No. 5109323 / 03 JAN 2023 / MANDALUYONG CITY
IBP OR No. 293554 / 10 JAN 2023
ROLL OF ATTORNEYS NO. 62160