



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Salvador Baculanta

Receipt Date and Time: July 18, 2024 04:46:00 PM

Company Information

SEC Registration No.: 0000024221

Company Name: BANK OF COMMERCE

Industry Classification: K64923

Company Type: Stock Corporation

Document Information

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Period Covered: April 30, 2024

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

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2	4
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Fiscal Year

Amended GIS
Replacement of Resigned Director elected by the
Board of Directors on June 25, 2024

Form Type

any day in April

Month Day

Annual Meeting

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Secondary License Type, if applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

STAMPS

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2024 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 30, 2024 Replacement of Resigned Director elected by the Board of Directors on June 25, 2024</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) ☒ Yes ☐ No

Please check the appropriate box:

<p>1.</p> <p><input checked="" type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>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?</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p>8. <input type="checkbox"/> None of the above</p> <p>Describe nature of business:</p>

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	
		155		Common -----		1,247,642,654		178,089,694		10.00		12,476,426,540.00		88.93%	
		1		Preferred -----		416,666,670		-----		10.00		4,166,666,700.00		91.58%	
		-----		-----		-----		-----		-----		-----		-----	
TOTAL				1,664,309,324		TOTAL				TOTAL P		16,643,093,240.00			
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 -----		140,427,466		140,427,466		10.00		1,404,274,660.00		10.01%	
-----		-----		-----		-----		-----		-----		-----		-----	
Percentage of Foreign Equity :				TOTAL		155,371,266		TOTAL				TOTAL P		1,553,712,660.00	
														11.07%	
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			
		155		Common -----		1,247,642,654		10.00		12,476,426,540.00		88.93%			
		1		Preferred -----		416,666,670		10.00		4,166,666,700.00		91.58%			
		-----		-----		-----		-----		-----		-----			
TOTAL				1,664,309,324		TOTAL P				16,643,093,240.00					
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 -----		140,427,466		10.00		1,404,274,660.00		10.01%			
-----		-----		-----		-----		-----		-----		-----			
TOTAL				155,371,266		TOTAL P				1,553,712,660.00					
												11.07%			
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	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FRANCIS C. CHUA [REDACTED]	FILIPINO	N	C	M	Y	Chairman		[REDACTED]
2. BENEDICTA DU-BALADAD [REDACTED]	FILIPINO	N	M	F	Y	Vice-Chairperson	E	[REDACTED]
3. MICHELANGELO R. AGUILAR [REDACTED]	FILIPINO	N	M	M	Y	President/CEO	E	[REDACTED]
4. MARITO L. PLATON [REDACTED]	FILIPINO	N	M	M	Y	N/A	E	[REDACTED]
5. MELINDA S. GONZALES-MANTO [REDACTED]	FILIPINO	N	M	F	Y	N/A	A,C,N	[REDACTED]
6. FE B. BARIN [REDACTED]	FILIPINO	N	M	F	Y	N/A	N,C	[REDACTED]
7. ALEXANDER R. MAGNO [REDACTED]	FILIPINO	N	M	M	Y	N/A	E	[REDACTED]
8. JOSE CARMELO C. NOGRALES [REDACTED]	FILIPINO	N	M	M	Y	N/A	A	[REDACTED]
9. REBECCA MARIA A. YNARES (Independent) [REDACTED]	FILIPINO	N	M	F	Y	N/A	A,C,N	[REDACTED]
10. ROBERTO C. BENARES [REDACTED]	FILIPINO	N	M	M	Y	N/A	E	[REDACTED]
11. JOSE A. BARCELON [REDACTED]	FILIPINO	N	M	M	Y	N/A		[REDACTED]
12. RICARDO D. FERNANDEZ (Independent) [REDACTED]	FILIPINO	N	M	M	Y	N/A	C,N	[REDACTED]
13. DANIEL GABRIEL M. MONTECILLO (Independent) [REDACTED]	FILIPINO	N	M	M	Y	N/A	C,N	[REDACTED]
14. LEONARDO J. MATIGNAS, JR. (Independent) [REDACTED]	FILIPINO	N	M	M	Y	N/A	A	[REDACTED]
15. SIMON R. PATERNO (Independent) [REDACTED]	FILIPINO	N	M	M	Y	N/A	A	[REDACTED]
16. EVITA C. CABALLA [REDACTED]	FILIPINO	N		F	Y	Corporate Secretary		[REDACTED]
17. FELIPE MARTIN F. TIMBOL [REDACTED]	FILIPINO	N		M	Y	Treasurer		[REDACTED]
18. ANTONIO S. LAQUINDANUM [REDACTED]	FILIPINO	N		M	Y	Controller		[REDACTED]
19. LOUELLA P. IRA [REDACTED]	FILIPINO	N		F	Y	Asst. Corporate Secretary		[REDACTED]

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 PRINT LEGIBLY =====						
CORPORATE NAME:		BANK OF COMMERCE				
TOTAL NUMBER OF STOCKHOLDERS:		160		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		109
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				231,667,979,070.00		
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 [REDACTED]	Common	68,305,560	683,055,600.00	26.6515%	4,849,722,300.00	[REDACTED]
	Preferred	416,666,670	4,166,666,700.00			
	TOTAL	484,972,230	4,849,722,300.00			
	2. SAN MIGUEL PROPERTIES, INC. Filipino [REDACTED]	Common	447,711,800	4,477,118,000.00	24.6039%	4,477,118,000.00
TOTAL		447,711,800	4,477,118,000.00			
3. SAN MIGUEL CORP RETIREMENT PLAN Filipino [REDACTED]		Common	432,626,860	4,326,268,600.00	23.7749%	4,326,268,600.00
	TOTAL	432,626,860	4,326,268,600.00			
	4. PCD NOMINEE CORPORATION Filipino [REDACTED]	Common	152,690,554	1,526,905,540.00	8.3911%	1,526,905,540.00
TOTAL		152,690,554	1,526,905,540.00			
5. PCD NOMINEE CORPORATION Non-Filipino [REDACTED]		Common	140,427,466	1,404,274,660.00	7.7171%	1,404,274,660.00
	TOTAL	140,427,466	1,404,274,660.00			
	6. CARITAS HEALTH SHIELD, INC. Filipino [REDACTED]	Common	109,666,640	1,096,666,400.00	6.0267%	1,096,666,400.00
TOTAL		109,666,640	1,096,666,400.00			
7. ALEXCORP PROFITS LIMITED British Virgin Islands [REDACTED]		Common	14,749,100	147,491,000.00	0.8105%	147,491,000.00
	TOTAL	14,749,100	147,491,000.00			
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL				97.98%	17,828,446,500.00
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:		160		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		109
TOTAL ASSETS BASED ON LATEST AUDITED FS:		231,667,979,070.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Q-TECH ALLIANCE HOLDINGS, INC. Filipino [REDACTED]	Common	12,171,660	121,716,600.00	0.6689%	121,716,600.00	[REDACTED]
	TOTAL	12,171,660	121,716,600.00			
9. PVB-TMG as Trustee for Comprehensive Annuity Plan Pension Trust Fund - FILIPINO [REDACTED]	Common	4,980,980	49,809,800.00	0.2737%	49,809,800.00	[REDACTED]
	TOTAL	4,980,980	49,809,800.00			
10. PVB-TMG as Trustee for College Assurance Plan Phils Inc. Retirement Fund - FILIPINO [REDACTED]	Common	3,673,860	36,738,600.00	0.2019%	36,738,600.00	[REDACTED]
	TOTAL	3,673,860	36,738,600.00			
11. Comprehensive Annuity Plan Pension Trust Fund Filipino [REDACTED]	Common	3,626,870	36,268,700.00	0.1993%	36,268,700.00	[REDACTED]
	TOTAL	3,626,870	36,268,700.00			
12. CABIEN CORPORATION Filipino [REDACTED]	Common	3,600,650	36,006,500.00	0.1979%	36,006,500.00	[REDACTED]
	TOTAL	3,600,650	36,006,500.00			
13. RDA HOLDINGS Filipino [REDACTED]	Common	2,163,850	21,638,500.00	0.1189%	21,638,500.00	[REDACTED]
	TOTAL	2,163,850	21,638,500.00			
14. JGF HOLDINGS Filipino [REDACTED]	Common	2,163,850	21,638,500.00	0.1189%	21,638,500.00	[REDACTED]
	TOTAL	2,163,850	21,638,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.78%	323,817,200.00	
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>						



AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		BANK OF COMMERCE				
TOTAL NUMBER OF STOCKHOLDERS:		160		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		109
TOTAL ASSETS BASED ON LATEST AUDITED FS:		231,667,979,070.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. BIC MANAGEMENT AND CONSULTANCY, INC. Filipino [REDACTED]	Common	1,476,350	14,763,500.00	0.0811%	14,763,500.00	[REDACTED]
TOTAL		1,476,350	14,763,500.00			
16. BANK OF COMMERCE-TRUST SERVICES GROUP as Trustee For Bank of Commerce Retirement Plan FILIPINO [REDACTED]	Common	730,670	7,306,700.00	0.0402%	7,306,700.00	[REDACTED]
TOTAL		730,670	7,306,700.00			
17. ESTER REYES QUERIDO FILIPINO [REDACTED]	Common	674,800	6,748,000.00	0.0371%	6,748,000.00	[REDACTED]
TOTAL		674,800	6,748,000.00			
18. ANTONIO TAN TAN Filipino [REDACTED]	Common	414,900	4,149,000.00	0.0228%	4,149,000.00	[REDACTED]
TOTAL		414,900	4,149,000.00			
19. ROCKSHED MANAGEMENT, INC. Filipino [REDACTED]	Common	187,600	1,876,000.00	0.0103%	1,876,000.00	[REDACTED]
TOTAL		187,600	1,876,000.00			
20. Commerce & Trade Insurance Brokerage Inc. Filipino [REDACTED]	Common	147,190	1,471,900.00	0.0081%	1,471,900.00	[REDACTED]
TOTAL		147,190	1,471,900.00			
21. OTHERS (Indicate the number of the remaining stockholders) 138 - Filipino and Non-Filipino	Common	822,710	8,227,100.00	0.0452%	8,227,100.00	
TOTAL		822,710	8,227,100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.24%	44,542,200.00	
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			
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	654,937,099.12	May 28, 2024	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	654,937,099.12		
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	BSP	IC
TYPE OF LICENSE/REGN.	24221	EFCDU License and Universal Banking License	
DATE ISSUED:	16/12/1963	March 10, 2010 and Oct. 4, 2022	
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
35,925,350.58	994	986	1,980

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*).

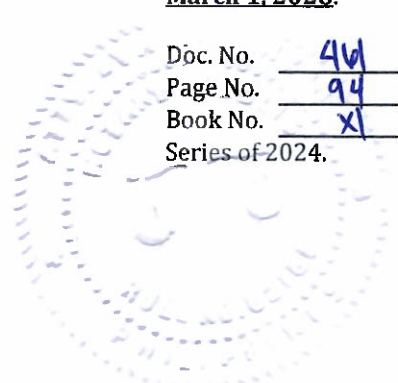
Done this 17 JUL 2024 day of **July 2024** in **Mandaluyong City**.

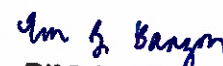


EVITA C. CABALLA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in _____ on **JUL 17 2024** by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of **Passport No. [REDACTED]** issued at **Department of Foreign Affairs-NCR East** on **March 2, 2018** until **March 1, 2028**.

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Book No. XI
Series of 2024.




EVA Z. BANZON
NOTARY PUBLIC FOR MANDALUYONG CITY
APPOINTMENT NO. [REDACTED]
UNTIL 31 DECEMBER 2024
SMPC, #7 ST. FRANCIS ST., MANDALUYONG CITY
PTR No. [REDACTED] / 03 JAN 2024 / MANDALUYONG CITY
IBP OR No. [REDACTED] / 20 DEC 2023
ROLL OF ATTORNEYS NO. [REDACTED]