



111282018000354



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi
Receiving Branch : SEC Head Office
Receipt Date and Time : November 28, 2018 09:53:04 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS96005555
Company Name PHIL. NATIONAL BANK
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 111282018000354
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered November 28, 2018
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks Amended
w/ letter

COVER SHEET

A	S	0	9	6	-	0	0	5	5	5	5
---	---	---	---	---	---	---	---	---	---	---	---

S.E.C. Registration Number

P	H	I	L	I	P	P	I	N	E		N	A	T	I	O	N	A	L		B	A	N	K
---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	--	---	---	---	---

(Company's Full Name)

9	t	h		F	l	o	o	r		P	N	B		F	i	n	a	n	c	i	a	l		C	e	n	t	e	r
---	---	---	--	---	---	---	---	---	--	---	---	---	--	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---

M	a	c	a	p	a	g	a	l		B	l	v	d	.	,		P	a	s	a	y		C	i	t	y		
---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	--	---	---	---	---	---	--	---	---	---	---	--	--

M	e	t	r	o		M	a	n	i	l	a																		
---	---	---	---	---	--	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

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

RUTH PAMELA E. TANGHAL Assistant Corporate Secretary
--

Contact Person

834-0780

Company Telephone Number

1	2
---	---

Month
Fiscal Year

3	1
---	---

Day

Amended 2018 General Information Sheet

FORM TYPE

April 24

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 I.D.

_____ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



OFFICE OF THE CORPORATE SECRETARY

Direct Line: 536-0540
Trunk Lines: 891-6040 to 70
Locals: 4782/4106

November 28, 2018

Company Registration and Monitoring Department

Securities and Exchange Commission
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Gentlemen:

In compliance with SEC Memorandum Circular No. 6, Series of 2006 re: "Submission of General Information Sheet and the General and Special Form for Financial Statements in Electronic Form", Section 27 of R.A. 8792 otherwise known as the "Electronic Commerce Act", Section 37 of its Implementing Rules and Regulations and SEC Memorandum No. 3, Series of 2018, dated January 22, 2018, we are submitting pages 6 and 15 of the PNB's General Information Sheet (GIS) for Y2018 incorporating the changes that occurred after its last submission.

Please acknowledge receipt. Thank you.

Very truly yours,

RUTH PAMELA E. TANGHAL
Assistant Corporate Secretary

Philippine National Bank
PNB Financial Center
Pres. Diosdado Macapagal Blvd.,
Pasay City, Metro Manila 1300,
Philippines

T. (632) 526-3131 to 70/891-6040 to 70
P.O. Box 1884 (Manila)
P.O. Box 410 (Pasay City)
www.pnb.com.ph

Authorized Depository of the Republic of the Philippines
Member: PDIC

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		PHILIPPINE NATIONAL BANK					
DIRECTORS / OFFICERS							
	NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1.	FLORENCIA G. TARRIELA Filipino	N	C/I	F	Y	N.A	N/C A/M
2.	FELIX ENRICO R. ALFILER Filipino	N	VC/I	M	Y	N.A	N/M A/M
3.	FLORIDO P. CASUELA Filipino	N	M	M	Y	N.A	C
4.	LEONILLO G. CORONEL Filipino	N	M	M	Y	N.A	M
5.	EDGAR A. CUA Filipino	N	M/I	M	Y	N.A	A/C
6.	ESTELITO P. MENDOZA Filipino	N	M	M	Y	N.A	N.A
7.	CHRISTOPHER J. NELSON British	N	M	M	Y	N.A	M
8.	FEDERICO C. PASCUAL Filipino	N	M/I	M	Y	N.A	N/M
9.	CECILIO K. PEDRO Filipino	N	M/I	M	Y	N.A	N/M
10.	CARMEN K. TAN Filipino	N	M	F	Y	N.A	N.A
11.	LUCIO C. TAN Filipino	N	M	M	Y	N.A	N.A
12.	LUCIO K. TAN, JR. Filipino	N	M	M	Y	N.A	M
13.	MICHAEL G. TAN Filipino	N	M	M	Y	N.A	M
14.	VIVIENNE K. TAN Filipino	N	M	F	Y	N.A	M
15.	JOSE ARNULFO A. VELOSO Filipino	N	M	M	Y	President	M