

FILE

COVER SHEET

AS096-005555

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)

DORIS S. TE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

SEC Form 17-C
FORM TYPE

Last Tuesday of
May of each year
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.

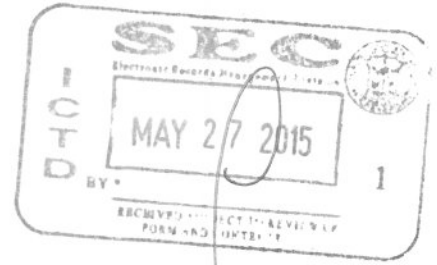
Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER



1. May 26, 2015
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO96-005555 3. BIR Tax Identification No. 000-188-209-000
4. PHILIPPINE NATIONAL BANK
Exact name of registrant as specified in its charter
5. PHILIPPINES 6. (Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila 1300
Address of principal office
Postal Code
8. (632)/ 526-3131 to 70/ (632) 891-6040 to 70
Issuer's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	1,249,139,678 ¹

11. Indicate the item numbers reported herein: Item 9

We wish to advise the Commission that at the Annual Stockholders' Meeting of the Philippine National Bank (PNB or Bank) held today, the stockholders of PNB discussed and approved the following:

- I. Election of the following as directors of the Bank to serve as such for a period of one (1) year and until their successors shall have been elected and qualified:

¹ This number includes the 423,962,500 common shares deemed issued to the stockholders of Allied Banking Corporation (ABC) relative to the merger of PNB and ABC as approved by the Securities and Exchange Commission (SEC) on January 17, 2013. The shares are the subject of the Registration Statement filed with SEC and for listing with the Philippine Stock Exchange.

- a. Mr. Felix Enrico R. Alfiler
- b. Mr. Florido P. Casuela
- c. Mr. Leonilo G. Coronel
- d. Mr. Reynaldo A. Maclang
- e. Mr. Estelito P. Mendoza
- f. Mr. Christopher J. Nelson
- g. Mr. Federico C. Pascual
- h. Mr. Cecilio K. Pedro
- i. Mr. Washington Z. SyCip
- j. Mr. Harry C. Tan
- k. Mr. Lucio C. Tan
- l. Mr. Lucio K. Tan, Jr.
- m. Mr. Michael G. Tan
- n. Ms. Florencia G. Tarriela
- o. Mr. Deogracias N. Vistan

Mr. Felix Enrico R. Alfiler, Mr. Federico C. Pascual, Mr. Cecilio K. Pedro, Ms. Florencia G. Tarriela and Mr. Deogracias N. Vistan were re-elected as independent directors.

II. Appointment of SGV & Co. as the bank's external auditor

At the Organizational Meeting of the Board of Directors immediately following the Annual Stockholders' Meeting, the following were appointed to the position(s) set forth after their names:

Florencia G. Tarriela	-	Chairman of the Board
Felix Enrico R. Alfiler	-	Vice Chairman of the Board
Reynaldo A. Maclang	-	President
Nelson C. Reyes	-	Chief Financial Officer
Alice Z. Cordero	-	Chief Compliance Officer
Carmela A. Pama	-	Chief Risk Officer
Ma. Paz D. Lim	-	Treasurer
Doris S. Te*	-	Corporate Secretary
Manuel C. Bahena	-	Chief Legal Counsel
Dioscoro Teodorico L. Lim	-	Chief Audit Executive

() resigned effective at the close of business hours of June 1, 2015.*

The following are the Board Advisors of the Bank: Mr. Joseph T. Chua, Mr. William T. Lim and Mr. Manuel T. Gonzales.

In addition, during the said Organizational Meeting, the following were appointed Chairpersons/Members of the Board Committees below, viz:

I. Corporate Governance Committee

	<u>Name</u>	<u>Position</u>
1.	Felix Enrico R. Alfiler*	- Chairman
2.	Reynaldo A. Maclang	- Member
3.	Christopher J. Nelson	- Member
4.	Lucio K. Tan, Jr.	- Member
5.	Michael G. Tan	- Member
6.	Florencia G. Tarriela*	- Member
7.	Deogracias N. Vistan*	- Member

II. Board Audit and Compliance Committee

	<u>Name</u>	<u>Position</u>
1.	Deogracias N. Vistan*	- Chairman
2.	Felix Enrico R. Alfiler*	- Member
3.	Florido P. Casuela	- Member
4.	Christopher J. Nelson	- Member
5.	Harry C. Tan	- Member

III. Risk Oversight Committee

	<u>Name</u>	<u>Position</u>
1.	Florido P. Casuela	- Chairman
2.	Leonilo G. Coronel	- Member
3.	Christopher J. Nelson	- Member
4.	Harry C. Tan	- Member
5.	Florencia G. Tarriela*	- Member

IV. Board ICAAP Steering Committee

	<u>Name</u>	<u>Position</u>
1.	Michael G. Tan	- Chairman
2.	Florido P. Casuela	- Member
3.	Reynaldo A. Maclang	- Member
4.	Florencia G. Tarriela*	- Member
5.	Deogracias N. Vistan*	- Member

(*) - Independent Director

V. Board Oversight Committee – Domestic and Foreign Offices/Subsidiaries

	<u>Name</u>	<u>Position</u>
1.	Deogracias N. Vistan*	- Chairman
2.	Felix Enrico R. Alfiler*	- Member
3.	Leonilo G. Coronel	- Member
4.	Christopher J. Nelson	- Member
5.	Federico C. Pascual*	- Member
6.	Cecilio K. Pedro*	- Member

VI. Board Oversight RPT Committee

	<u>Name</u>	<u>Position</u>
1.	Federico C. Pascual*	- Chairman
2.	Felix Enrico R. Alfiler*	- Member
3.	Deogracias N. Vistan*	- Member
4.	Alice Z. Cordero	- Non-Voting Member
5.	Dioscoro Teodorico L. Lim	- Non-Voting Member

VII. Board Credit and Policy Committee

	<u>Name</u>	<u>Position</u>
1.	Felix Enrico R. Alfiler*	- Chairman
2.	Florido P. Casuela	- Member
3.	Reynaldo A. Maclang	- Member
4.	Christopher J. Nelson	- Member
5.	Federico C. Pascual*	- Member
6.	Harry C. Tan	- Member
7.	Michael G. Tan	- Member
8.	Florencia G. Tarriela*	- Member
9.	Deogracias N. Vistan*	- Member

VIII. Executive Committee

	<u>Name</u>	<u>Position</u>
1.	Florido P. Casuela	- Chairman
2.	Leonilo G. Coronel	- Member
3.	Reynaldo A. Maclang	- Member
4.	Harry C. Tan	- Member
5.	Lucio K. Tan, Jr.	- Member
6.	Michael G. Tan	- Member

(*) - Independent Director

IX. Trust Committee

	<u>Name</u>	<u>Position</u>
1.	Leonilo G. Coronel	- Chairman
2.	Federico C. Pascual*	- Member
3.	Cecilio K. Pedro*	- Member
4.	Reynaldo A. Maclang	- Member (Ex-Officio)
5.	Roberto S. Vergara	- Member (Ex-Officio)

X. Board IT Governance Committee

	<u>Name</u>	<u>Position</u>
1.	Leonilo G. Coronel	- Chairman
2.	Florido P. Casuela	- Member
3.	Christopher J. Nelson	- Member
4.	Lucio K. Tan, Jr.	- Member
5.	Michael G. Tan	- Member

(*) - Independent Director

We trust you will take note accordingly.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE NATIONAL BANK

Issuer

May 26, 2015

Date


DORIS S. TE
Corporate Secretary
Signature and Title*
 

* Print name and title of the signing officer under the signature.