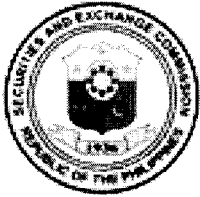




107022019003930



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. AS96005555

Company Name PHIL. NATIONAL BANK

Industry Classification

Company Type Stock Corporation

Document Information

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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)

**MAILA KATRINA Y. ILARDE**  
Corporate Secretary  
Contact Person

**834-0780**  
Company Telephone Number

1 2  
Month Fiscal Year

3 1  
Day

**SEC Form 17-C**  
FORM TYPE

**April 30**  
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

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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. July 2, 2019  
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 Province, country or other jurisdiction of incorporation
6.  (SEC Use Only) 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 <sup>1</sup>

11. Indicate the item numbers reported herein: Item 4

Further to our letter dated July 1, 2019, we submit an amended report to reflect the updated information regarding the results of the meeting of the PNB Board of Directors on June 28, 2019, as follows:

1. Hiring of Mr. Roberto D. Baltazar as Head of Global Banking and Market Sector, with the rank of Executive Vice President, effective August 1, 2019. Mr. Baltazar has 32 years of relevant experience in the banking industry. He earned his degree in Bachelor of Arts in Economics from the Ateneo de Manila University, and his Master's degree in Business Administration major in Finance from the University of North Carolina in Chapel Hill.
2. Hiring of Mr. Jose German M. Licup as Chief of Staff to the President, with the rank of First Senior Vice President, effective August 1, 2019. Mr. Licup graduated from the University of the

<sup>1</sup> 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 approved by the SEC and for listing with the Philippine Stock Exchange.

Philippines with a Degree in Bachelor of Arts in Philippine Studies. He also obtained his Juris Doctor from the University of the Philippines. He has extensive experience in the fields of Risk Management, Compliance and Legal.

3. Hiring of Mr. Claro P. Fernandez as Head of Public Affairs Group, with the rank of Senior Vice President, effective July 1, 2019. Mr. Fernandez has over 35 years of experience gained from various companies, both local and multinational. He obtained his Bachelor's Degree in Mass Communications major in Journalism from the University of the Philippines.
4. Hiring of Mr. Rommel B. Narvaez as Head of Marketing Services/Intelligence Analytics and Performance Group, with the rank of Senior Vice President, effective August 1, 2019. Mr. Narvaez graduated in 1995 with a degree in Bachelor of Science in Commerce major in Marketing at the De La Salle University. Prior to moving to the banking industry, he was connected with a leading FMCG for 16 years where he honed his skills in marketing and product development.
5. Hiring of Ms. Maria Teresa C. Velasco as Deputy Group Head of Wealth Management Group, with the rank of Senior Vice President, effective July 16, 2019. Ms. Velasco earned her Bachelor of Arts degree in Economics from the Ateneo De Manila University. She brings with her 21 years of solid experience in the banking industry. She is also a licensed SEC Fixed Income Market Salesman.
6. Promotion of the following officers, effective July 1, 2019:

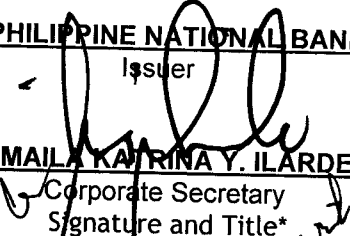
Name	Rank	No. of PNB Shareholdings (common shares)
1. Aida M. Padilla	Executive Vice President	2,536
2. Maria Paz D. Lim	First Senior Vice President	1,500
3. Lee Eng Y. So	First Senior Vice President	1,390
4. Christian Eugene S. Quiros	Senior Vice President	810
5. Maila Katrina Y. Ilarde	First Vice President	810

Further, please be informed that Mr. Fernandez has 10 PNB shares under his name, while Mr. Baltazar, Mr. Licup, Mr. Narvaez and Ms. Velasco have no beneficial ownership over any shares of PNB as of this date.

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  
  
**MAILA KATRINA Y. ILARDE**  
Corporate Secretary  
Signature and Title\*

**July 2, 2019**  
Date

\* Print name and title of the signing officer under the signature.  
SEC Form 17-C  
December 2003