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SECURITIES AND EXCHANGE COMMISSION

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

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Company Information

SEC Registration No. AS96005555

Company Name PHIL. NATIONAL BANK

Industry Classification

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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.	<u>September 26, 2016</u> Date of Report (Date of earliest event repor	ted)		
2.	SEC Identification Number ASO96-005555	3. BIR Ta	x Identification	No. <u>000-188-209-000</u>
4.	PHILIPPINE NATIONAL BANK Exact name of registrant as specified in its of	charter		
5.	PHILIPPINES	6.		Use Only)
	Province, country or other jurisdiction of incorporation	Indust	ry Classification	Code:
7.8.	PNB Financial Center, Pres. Diosdado Maca 1300 Address of principal office Postal Code (632) 526-3131 to 70/ (632) 891-6040 to Issuer's telephone number, including area of	<u>70</u>	vd., Pasay City,	Metro Manila
9.	Not Applicable Former name or former address, if changed	since las	st report	
10.	. Securities registered pursuant to Sections RSA	8 and 12	of the SRC or S	Sections 4 and 8 of the
	Title of Each Class			of Common Stock int of Debt Outstanding
	Common Shares		1,249	9,139,678

11. Indicate the item numbers reported herein: Items 4 and 9

We wish to inform the Commission that during its meeting held today. September 23, 2016, the PNB Board of Directors approved and confirmed the following:

1. Recall of Ms. Modette Ines V. Carino, First Vice President, from PNB Savings Bank, and her appointment as Acting President/Director of PNB-IBJL Leasing and Finance Corporation, vice Mr. Edgardo T. Nallas, First Senior Vice President, whose early retirement will take effect on September 30, 2016; and

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 approved by the SEC and for listing with the Philippine Stock Exchange.

2. Purchase of PNB shares at market value in the aggregate amount of up to P320M in relation to the one-time grant of centennial anniversary bonus, and the authority of the President to sign and execute documents, and to perform acts necessary to effect the said purchase and grant of PNB shares, subject to the necessary approvals, if any.

Further, please be informed that Ms. Carino has no beneficial ownership over any shares of PNB as of this date.

We trust you will take note accordingly. Thank you.

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

September 26, 2016

Date

MAILA KATRINA Y. ILARDE

Corporate Secretary
Signature and Title*

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

SEC Form 17-C December 2003