



112182017004304



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

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COVER SHEET

AS096-005555

S.E.C. Registration Number

PHILIPPINE NATIONAL BANK

Company's Full Name)

9th Floor PNB Financial Center

Macapagal Blvd., Pasay City

Metro Manila

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

MAILA KATRINA Y. ILARDE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

12 **31**
Month Day
Fiscal Year

SEC Form 17-C
FORM TYPE

April 25
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. December 18, 2017
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. Use Only) Industry Classification Code:
1. PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila 1300
7. 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: Items 4 and 9

We wish to inform the Commission that during its meeting held on December 15, 2017, the Board of Directors approved the following:

1. Revision of the Table of Organization of the Bank to reflect the following:
 - a. Renaming of Special Assets Management Group to Acquired Assets Management Group

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.

- b. Renaming of Facilities Administration Group to Administration Group
 - c. Rationalization of Remedial Accounts Management Group and Acquired Assets Management Group
 - d. Consolidation of Security Group and Enterprise IS/IT Security Management Group
 - e. Revision of Risk Management Group's Table of Organization
2. Appointment of Ms. Carmela Leticia A. Pama as the Data Protection Officer of the Bank, vice Mr. Roland V. Oscuro
 3. Appointment of Ms. Aida M. Padilla as Sector Head of the Enterprise Services Sector
 4. Election of Ms. Vivienne K. Tan as a member of the Bank's Board of Directors, and her appointment as a member of the Board IT Governance Committee
 5. Additional capital infusion of up to ₱400M to PNB-IBJL Leasing and Finance Corporation

We trust you will take proper note of the above.

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*

December 18, 2017

Date

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