

COVER SHEET

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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)

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 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

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. March 1, 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 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	1,249,139,678¹

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

We wish to inform the Commission that during its meeting held on February 28, 2019, the PNB Board of Directors approved and confirmed the following:

1. Nominees to the Board of Directors of the Bank for the year 2019-2020, as confirmed by the Corporate Governance/Nomination/Remuneration and Sustainability Committee:
 - a) Mr. Felix Enrico R. Alfiler
 - b) Mr. Florido P. Casuela
 - c) Mr. Edgar A. Cua

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.

- d) Mr. Leonilo G. Coronel
- e) Mr. Estelito P. Mendoza
- f) Mr. Christopher J. Nelson
- g) Mr. Federico C. Pascual
- h) Mr. Cecilio K. Pedro
- i) Ms. Carmen K. Tan
- j) Mr. Lucio C. Tan
- k) Mr. Lucio K. Tan, Jr.
- l) Mr. Michael G. Tan
- m) Ms. Vivienne K. Tan
- n) Ms. Florencia G. Tarriela
- o) Mr. Jose Arnulfo A. Veloso

Mr. Felix Enrico R. Alfiler, Mr. Edgar A. Cua, Mr. Federico C. Pascual, Mr. Cecilio K. Pedro and Ms. Florencia G. Tarriela were nominated as Independent Directors.

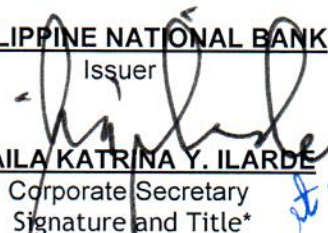
- 2. Designation of Mr. Noel C. Malabag, Senior Vice President, as Officer-in-Charge of the Treasury Sector, effective February 18, 2019;
- 3. End of Management Contract effective March 31, 2019 of Ms. Carmela Leticia A. Pama, First Senior Vice President, Chief Risk Officer, Data Protection Officer and Head of the Risk Management Group; and
- 4. Appointment of Mr. Luis Lorenzo T. Africa, Senior Vice President, as Head of the Information Technology Group, effective March 3, 2019.

Further, please be informed that Mr. Malabag and Mr. Africa 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*

March 1, 2019
Date

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