

C00426-2017

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. Date of Report (Date of earliest event reported)
Jan 27, 2017
2. SEC Identification Number
AS096-005555
3. BIR Tax Identification No.
000-188-209-000
4. Exact name of issuer as specified in its charter
Philippine National Bank
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)

7. Address of principal office
PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila
Postal Code
1300

8. Issuer's telephone number, including area code
(632) 526-3131 to 70/(632) 891-6040 to 70
9. Former name or former address, if changed since last report
Not Applicable
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
11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to

the Corporate Information Officer of the disclosing party.



PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of the 2017 Annual Stockholders' Meeting of the Philippine National Bank

Background/Description of the Disclosure

We wish to inform the Exchange that during its meeting held today, January 27, 2017, the Board of Directors approved the holding of the Annual Stockholders' Meeting of the Bank on April 25, 2017 at 8:00 a.m. at the Grand Ballroom, Upper Lobby, Century Park Hotel, 599 Pablo Ocampo Sr. St., Malate, City of Manila. Only stockholders of record as of March 27, 2017 will be entitled to notice of and to vote at the meeting.

We trust you will take note accordingly. Thank you.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors Jan 27, 2017

Date of Stockholders' Meeting Apr 25, 2017

Time 8:00 a.m.

Venue Grand Ballroom, Upper Lobby, Century Park Hotel, 599 Pablo Ocampo Sr. St., Malate, City of Manila

Record Date Mar 27, 2017

The Agenda for the Meeting will be as follows:

Agenda

1. Call to Order
2. Secretary's Proof of Notice and Quorum
3. Approval of the Minutes of the 2016 Annual Stockholders' Meeting held on May 31, 2016
4. Report of the President on the Results of Operations for the Year 2016
5. Approval of the 2016 Annual Report
6. Ratification of All Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2016 Annual Stockholders' Meeting
7. Election of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date Mar 21, 2017
End Date Mar 27, 2017

Other Relevant Information

None.

Filed on behalf by:

Name Maila Katrina Ilarde
Designation Corporate Secretary