

C01197-2019

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)
Feb 28, 2019
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
Items 4 and 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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Meeting of the Board of Directors held on February 28, 2019

Background/Description of the Disclosure

We wish to inform the Exchange that during its meeting held today, 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
- 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.

We trust you will take note accordingly. Thank you.

Other Relevant Information

None.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary

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PNB

Philippine National Bank

PNB

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

End of Management Contract/Designation of Senior Officers

Background/Description of the Disclosure

We wish to advise the Exchange that during its meeting held today, February 28, 2019, the PNB Board of Directors approved and confirmed the end of mangement contract and designation of the following senior officers.

We trust you will take note accordingly. Thank you.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Carmela Leticia A. Pama	First Senior Vice President, Chief Risk Officer, Data Protection Officer and Head of the Risk Management Group	Mar/31/2019	End of Management Contract

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
N.A.	N.A.	N.A.	N.A.	0	0	N.A.

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Noel C. Malabag	Senior Vice President, Chief Dealer and Trading Division Head	Senior Vice President and Officer-in-Charge of the Treasury Sector	Feb/28/2019	Feb/18/2019	0	0	N.A.

Luis Lorenzo T. Africa	Senior Vice President and Head of Infrastructure and Support System Division under the Information Technology Group	Senior Vice President and Head of the Information Technology Group	Feb/28/2019	Mar/03/2019	0	0	N.A.
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Other Relevant Information

None.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary