

C02409-2017

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)
Apr 25, 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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the 2017 Annual Stockholders' Meeting

Background/Description of the Disclosure

We wish to advise the Exchange that at the Annual Stockholders' Meeting of the Philippine National Bank ("PNB", the "Bank") held today, April 25, 2017, the following were approved by the stockholders of the Bank:

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Felix Enrico R. Alfiler	0	10,215	PCDNC (Filipino) - Broker
Florido P. Casuela	0	133	PCDNC (Filipino) - Broker
Leonilo G. Coronel	0	1	PCDNC (Filipino) - Broker
Edgar A. Cua	100	0	Not Applicable
Reynaldo A. Maclang	155	0	Not Applicable
Estelito P. Mendoza	0	1,150	PCDNC (Filipino) - Broker
Christopher J. Nelson	0	100	PCDNC (Filipino) - Broker
Federico C. Pascual	38	1	PCDNC (Filipino) - Broker
Cecilio K. Pedro	5,000	0	Not Applicable
Washington Z. Sycip	39,111	0	Not Applicable
Carmen K. Tan	0	5,000	PCDNC (Filipino) - Broker
Lucio C. Tan	14,843,119	0	Not Applicable
Lucio K. Tan, Jr.	2,300	0	Not Applicable
Michael G. Tan	250	0	Not Applicable
Florencia G. Tarriela	2	0	Not Applicable

External auditor **SGV & Co.**

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the 2016 Annual Stockholders' Meeting held on May 31, 2016
2. Approval of the 2016 Annual Report

Other Relevant Information

Mr. Felix Enrico R. Alfiler, Mr. Edgar A. Cua, Mr. Federico C. Pascual, Mr. Cecilio K. Pedro and Ms. Florencia G. Tarriela were elected as independent directors of the Bank.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary

C02410-2017

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

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PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

We wish to advise the Exchange that at the Organizational Meeting of the Board of Directors held today, the following were appointed to the position(s) set forth after their names:

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Florencia G. Tarriela	Chairman	2	0	Not Applicable
Felix Enrico R. Alfiler	Vice Chairman	0	10,215	PCDNC (Filipino) - Broker
Reynaldo A. Maclang	President	155	0	Not Applicable
Maria Paz D. Lim	Treasurer	110	0	Not Applicable
Maila Katrina Y. Ilarde	Corporate Secretary	0	0	Not Applicable
Nelson C. Reyes	Chief Financial Officer	0	0	Not Applicable
Manuel C. Bahena, Jr.	Chief Legal Counsel	0	0	Not Applicable
Dioscoro Teodorico L. Lim	Chief Audit Executive	0	0	Not Applicable
Alice Z. Cordero	Chief Compliance Officer	0	0	Not Applicable
Carmela Leticia A. Pama	Chief Risk Officer	0	0	Not Applicable

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Corporate Governance Committee	Florencia G. Tarriela	Chairman
Corporate Governance Committee	Reynaldo A. Maclang	Member
Corporate Governance Committee	Felix Enrico R. Alfiler	Member
Corporate Governance Committee	Federico C. Pascual	Member
Corporate Governance Committee	Cecilio K. Pedro	Member
Board Audit and Compliance Committee	Edgar A. Cua	Chairman

Board Audit and Compliance Committee	Felix Enrico R. Alfiler	Member
Board Audit and Compliance Committee	Florencia G. Tarriela	Member
Risk Oversight Committee	Felix Enrico R. Alfiler	Chairman
Risk Oversight Committee	Florido P. Casuela	Member
Risk Oversight Committee	Edgar A. Cua	Member
Board Oversight Committee - Domestic and Foreign Offices/Subsidiaries	Christopher J. Nelson	Chairman
Board Oversight Committee - Domestic and Foreign Offices/Subsidiaries	Florido P. Casuela	Member
Board Oversight Committee - Domestic and Foreign Offices/Subsidiaries	Michael G. Tan	Member
Board Oversight RPT Committee	Federico C. Pascual	Chairman
Board Oversight RPT Committee	Edgar A. Cua	Member
Board Oversight RPT Committee	Cecilio K. Pedro	Member
Board Oversight RPT Committee	Alice Z. Cordero	Resource Person
Board Oversight RPT Committee	Dioscoro Teodorico L. Lim	Resource Person
Executive Committee	Florido P. Casuela	Chairman
Executive Committee	Leonilo G. Coronel	Member
Executive Committee	Reynaldo A. Maclang	Member
Executive Committee	Christopher J. Nelson	Member
Executive Committee	Lucio K. Tan, Jr.	Member
Executive Committee	Michael G. Tan	Member
Executive Committee	Felix Enrico R. Alfiler	Non-Voting Member
Executive Committee	Federico C. Pascual	Non-Voting Member
Executive Committee	Florencia G. Tarriela	Non-Voting Member
Trust Committee	Federico C. Pascual	Chairman
Trust Committee	Leonilo G. Coronel	Member
Trust Committee	Christopher J. Nelson	Member
Trust Committee	Reynaldo A. Maclang	Member (Ex-Officio)
Trust Committee	Roberto S. Vergara	Member (Ex-Officio)
Board IT Governance Committee	Leonilo G. Coronel	Chairman
Board IT Governance Committee	Lucio K. Tan, Jr.	Member
Board IT Governance Committee	Christopher J. Nelson	Member
Board IT Governance Committee	Florido P. Casuela	Member
Board IT Governance Committee	Florencia G. Tarriela	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

The following were appointed as Board Advisors of the Bank: Mr. Joseph T. Chua, Mr. Manuel T. Gonzales, Mr. William T. Lim and Mr. Harry C. Tan.

Other Relevant Information

None.

Filed on behalf by:

Name

Maila Katrina Ilarde

Designation

Corporate Secretary