

C00430-2020

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 24, 2020
2. SEC Identification Number
ASO96-005555
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) 8526-3131 to 70 / 8891-6040 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	1,525,764,850
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 2020 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 24, 2020, the Board of Directors approved the holding of the Annual Stockholders' Meeting of the Bank on April 28, 2020 at 8:00 a.m. at the Grand Ballroom, Upper Lobby, Century Park Hotel, 599 Pablo Ocampo Sr. St., Malate, Manila. Stockholders of record as of March 30, 2020 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 24, 2020
Date of Stockholders' Meeting	Apr 28, 2020
Time	8:00 a.m.
Venue	Grand Ballroom, Upper Lobby, Century Park Hotel, 599 Pablo Ocampo Sr. St., Malate, Manila
Record Date	Mar 30, 2020

Agenda

The Agenda for the Meeting will be as follows:

1. Call to Order
2. Secretary's Proof of Notice and Quorum
3. Approval of the Minutes of the 2019 Annual Stockholders' Meeting held on April 30, 2019
4. Report of the President on the Results of Operations for the Year 2019
5. Approval of the 2019 Annual Report
6. Ratification of All Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2019 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 24, 2020
End Date	Mar 30, 2020

Other Relevant Information

Shareholders who wish to recommend a person for election as a director of the Bank may submit a written notice of nomination no later than 5:00pm on February 14, 2020 to the PNB Corporate Secretary's Office, 9F PNB Financial Center, Diosdado Macapagal Blvd., Pasay City 1300. The written notice of nomination, duly signed by the nominating stockholder and the nominee, must clearly indicate the names and contact information of both the nominating shareholder and the nominee, and must be supported by the biographical data of the nominee, including relevant information on his or her qualifications and professional experience.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary

C00431-2020

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**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

Appointment and Early Retirement of key personnel of the Philippine National Bank

Background/Description of the Disclosure

We wish to advise the Exchange that during its meeting held today, January 24, 2020, the PNB Board of Directors approved and confirmed the appointment and early retirement of the following key personnel of the Bank.

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
Schubert Caesar C. Austero	Senior Vice President/Head of Human Resource Group	02/06/2020	Further studies

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	
Socorro D. Corpus	OIC of Human Resource Group	01/24/2020	02/01/2020	100	1,218	Under broker - PNB Securities, Inc.
Mark M. Chen	Board Advisor	01/24/2020	01/24/2020	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	
N.A.	N.A.	N.A.	N.A.	N.A.	-	-	N.A.

Other Relevant Information

None.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary