

# 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)  
Sep 27, 2019
2. SEC Identification Number  
ASO96-0055555
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 / 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	1,525,764,850
11. Indicate the item numbers reported herein  
Item 4

*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.*



# 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**

Results of the Meeting of the Board of Directors held on September 27, 2019

**Background/Description of the Disclosure**

We are pleased to advise the Exchange that during its meeting today, September 27, 2019, the PNB Board of Directors approved and confirmed the promotion of the following Senior Officers of the Bank.

We trust you will take note accordingly.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
N.A.	N.A.	N.A.	N.A.

**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.	-	-	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	
Isagani A. Cortes	First Senior Vice President	Executive Vice President	09/27/2019	10/01/2019	0	0	N.A.
Nanette O. Vergara	Senior Vice President	First Senior Vice President	09/27/2019	10/01/2019	100	2,242	2,342

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Maila Katrina Ilarde
<b>Designation</b>	Corporate Secretary

# SECURITIES AND EXCHANGE COMMISSION

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Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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Items 4 and 9

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# Philippine National Bank PNB

**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 PNB Board of Directors held on September 27, 2019

**Background/Description of the Disclosure**

We wish to advise the Exchange that during its meeting held today, September 27, 2019, the PNB Board of Directors approved and confirmed the following:

1. Appointment of Mr. Domingo H. Yap as Chairman of the Board Oversight RPT Committee, and member of the Corporate Governance and Sustainability Committee;
2. Appointment of Mr. Federico C. Pascual as Chairman of the Risk Oversight Committee; and
3. Promotion of the following Senior Officers of the Bank:
  - a. Mr. Isagani A. Cortes from First Senior Vice President to Executive Vice President; and
  - b. Ms. Nanette O. Vergara from Senior Vice President to First Senior Vice President

We trust you will take note accordingly. Thank you.

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Maila Katrina Ilarde
<b>Designation</b>	Corporate Secretary