

C06375-2017

# 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)  
Oct 26, 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  
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 PNB Board Directors held on October 26, 2017

**Background/Description of the Disclosure**

We wish to advise the Exchange that during its meeting held today, October 26, 2017, the Board of Directors approved the following:

1. Retirement of Mr. Emmanuel German V. Plan II, First Senior Vice President and Sector Head of the Enterprise Services Sector effective October 30, 2017;
2. Retirement of Mr. Cesar P. Buhay, Senior Vice President and Division Head of Infrastructure Management Division effective October 7, 2017; and
3. 2017 Revised Corporate Governance Manual.

The Board also approved a resolution to express its deepest gratitude and appreciation for Mr. Washington Z. Sycip's valuable contribution to the Bank, and to extend its sincerest condolences to Mr. Sycip's family.

We trust you will take proper note of the above.

**Other Relevant Information**

None.

**Filed on behalf by:**

**Name**

Maila Katrina Ilarde

**Designation**

Corporate Secretary

C06376-2017

# SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

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Item 4

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the Corporate Information Officer of the disclosing party.



**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**

Retirement of Senior Officers

**Background/Description of the Disclosure**

We wish to advise the Exchange that during its meeting held today, October 26, 2017, the PNB Board of Directors approved and confirmed the following:

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Emmanuel German V. Plan II	First Senior Vice President and Sector Head of the Enterprise Services Sector	Oct/30/2017	Retirement
Cesar P. Buhay	Senior Vice President and Division Head of Infrastructure Management Division	Oct/7/2017	Retirement

**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	
N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.

**Other Relevant Information**

None.

**Filed on behalf by:**

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