

**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)

Jul 27, 2018

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.



# PNB

## 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 July 27, 2018

**Background/Description of the Disclosure**

We wish to inform the Exchange that during its meeting held today, July 27, 2018, the PNB Board of Directors approved and confirmed the following:

1. Revised Table of Organization of the Bank to reflect the following:

- a) Transfer of Pinnacle Priority Banking Division from Retail Banking Sector to Treasury Sector
- b) Transfer of Performance Analytics Evaluation Section from RBS Sales and Support Group to Human Resource Group
- c) Transfer of Enterprise IS/IT Security Group from Office of the President to Risk Oversight Committee
- d) Transfer of Corporate Security Group from Office of the President to Enterprise Services Sector

2. Promotion of Ms. Mariza L. Tiburcio from First Vice President to Senior Vice President, effective August 1, 2018; and

3. Sale of one million (1,000,000) shares in PNB-IBJL Leasing and Finance Corporation to IBJ Leasing Co., Ltd. for P100 Million.

Further, please be informed that Ms. Tiburcio has 948 PNB shares under her name as of this date.

We trust you will take note accordingly.

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Maila Katrina Ilarde
<b>Designation</b>	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**

Promotion of a Senior Officer

**Background/Description of the Disclosure**

We wish to advise the Exchange that during its meeting held today, July 27, 2018, the PNB Board of Directors approved and confirmed the promotion of the following senior officer:

**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.	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	
Mariza L. Tiburcio	First Vice President	Senior Vice President	Jul/27/2018	Aug/1/2018	100	848	Under Broker - PNB Securities, Inc.

**Other Relevant Information**

None.

Filed on behalf by:

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