



104012015000780

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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Company Name PHIL. NATIONAL BANK

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P H I L I P P I N E N A T I O N A L B A N K

(Company's Full Name)

1 9 T H F L R P N B F I N A N C I A L C E N T E R

R O X A S B O U L E V A R D P A S A Y C I T Y

(Business Address: No. Street City/Town/ Province)

Atty. Doris S. Te

Contact Person

573-4106

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Letter Request - CD Information Statement

FORM TYPE

Last Tuesday of
May of each year

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



PNB

Office of the Corporate Secretary

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March 31, 2015

DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.

Market and Securities Regulation Department
Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

Dear Director Felizmenio:

In connection with the forthcoming Annual Stockholders' Meeting of Philippine National Bank ("PNB") to be held on May 26, 2015, we would like to respectfully request your approval for PNB to send the Definitive Information Statement (SEC Form 20-IS) and Financial Statements to its stockholders in electronic form such as Compact Disc (CD), electronic-mail and the like.

Aside from higher printing cost given the number of pages comprising both documents, the expense is compounded by the fact that PNB has approximately 30,122 stockholders.

The E-Commerce Act recognizes the validity of electronic documents and has pertinent provisions on the time of dispatch and receipt of electronic documents. These provisions can be used for purposes of complying with the requirements of the By-Laws of PNB and the Securities Regulations Code on the period required for the materials to be sent to the stockholders prior to the Annual Stockholders' Meeting.

Sending the Definitive Information Statement and Financial Statements in electronic form will also save on paper and will be more environmentally friendly.

We hope for your kind consideration of this request. Thank you.

Very truly yours,


DORIS S. TE

Corporate Secretary

Philippine National Bank
PNB Financial Center
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