

**SUMMARY OF SHAREHOLDINGS OF THE BOARD OF DIRECTORS AND KEY OFFICERS (as of December 31, 2017)**

<u>NAME</u>	<u>NO. OF PNB SHARES AS OF DECEMBER 31, 2016</u>	<u>NO. OF PNB SHARES AS OF DECEMBER 31, 2017</u>
<b>A. DIRECTORS</b>		
1. Felix Enrico R. Alfiler	10,215	10,215
2. Florido P. Casuela	133	133
3. Leonilo G. Coronel	1	1
4. Reynaldo A. Maclang	155	1,749
5. Estelito P. Mendoza	1,150	1,150
6. Christopher J. Nelson	100	100
7. Federico C. Pascual	39	39
8. Cecilio K. Pedro	5,000	5,000
9. Lucio C. Tan	14,843,119	14,843,119
10. Lucio K. Tan, Jr.	2,300	2,300
11. Michael G. Tan	250	250
12. Florencia G. Tarriela	2	2
13. Edgar A. Cua	100	100
14. Carmen K. Tan	5,000	5,000
15. Vivienne K. Tan*	0	10

\* Ms. Vivienne K. Tan was elected as Members of the Board of Directors of the Bank on December 15, 2017.

<u>NAME</u>	<u>NO. OF PNB SHARES AS OF DECEMBER 31, 2016</u>	<u>NO. OF PNB SHARES AS OF DECEMBER 31, 2017</u>
<b>B. KEY OFFICERS</b>		
1. Cenon C. Audencial, Jr.	0	1,594
2. Horacio E. Cebrero III	16,675	18,269
3. Nelson C. Reyes	0	1,594
4. Bernardo H. Tocmo	0	1,594
5. Alice Z. Cordero	0	1,318
6. Zacarias E. Gallaro, Jr.	1,198	2,516
7. Aida M. Padilla	0	1,318
8. Carmela Leticia A. Pama	0	1,318
9. Allan L. Ang	0	745
10. Schubert Caesar C. Austero	0	745
11. Manuel C. Bahena, Jr.	0	745
12. Ponciano C. Bautista, Jr.	15	760
13. Esther F. Capule	10	755
14. Emeline C. Centeno	617	1,362
15. Elisa M. Cua	0	745
16. Christian Jerome O. Dobles	0	745
17. Erwin C. Go	0	745
18. Marie Fe Liza S. Jayme	0	745
19. Ma. Adelia A. Joson	0	745
20. Ana Rose T. Kwan	0	745
21. Cynthia B. Lanot	10	755
22. Maria Paz D. Lim	110	855
23. Ma. Lourdes S. Liwag	0	3,045
24. Roland V. Oscuro	0	745
25. Maria Rita S. Pueyo	0	745
26. Norman Martin C. Reyes	0	745
27. Humildad M. Santelices	0	745
28. Mary Ann A. Santos	0	745
29. Teresita U. Sebastian	10	755
30. Lee Eng Y. So	0	745
31. Maria Luisa S. Toribio	0	1,320
32. Nanette O. Vergara	0	745
33. Linda C. Lao	23	547
34. Rowena E. Magpayo	15	539
35. Roberto V. Medalla	28	552
36. Ma. Cirila B. Panganiban	110	634
37. Marianito B. Ambat	1,000	1,455
38. Victor G. Calma	10	465
39. Maila Katrina Y. Ilarde	0	455
40. Cynthia A. Molina	10	465
41. Nilo R. Padua	10	465
42. Marilou V. Ruiz	102	557
43. Martin G. Tengco, Jr.	0	455
44. Cristy M. Vicentina	10	465