

SUMMARY OF SHAREHOLDINGS OF THE BOARD OF DIRECTORS AND KEY OFFICERS (as of December 31, 2018)

<u>NAME</u>	<u>NO. OF PNB COMMON SHARES AS OF DECEMBER 31, 2017</u>		<u>NO. OF PNB COMMON SHARES AS OF DECEMBER 31, 2018</u>		<u>% TO TOTAL OUTSTANDING COMMON SHARES OF PNB</u>
	<u>(D) Direct</u>	<u>(I) Indirect</u>	<u>(D) Direct</u>	<u>(I) Indirect</u>	
A. DIRECTORS					
1. Felix Enrico R. Alfiler		10,215 (I)		10,215 (I)	0.00
2. Florido P. Casuela		133 (I)		133 (I)	0.00
3. Leonilo G. Coronel		1 (I)		1 (I)	0.00
4. Estelito P. Mendoza		1,150 (I)		1,150 (I)	0.00
5. Christopher J. Nelson		100 (I)		100 (I)	0.00
6. Federico C. Pascual		39 (D&I)		39 (D&I)	0.00
7. Cecilio K. Pedro		5,000 (D)		5,000 (D)	0.00
8. Lucio C. Tan		14,843,119 (D)		14,843,119 (D)	1.19
9. Lucio K. Tan, Jr.		2,300 (D)		2,300 (D)	0.00
10. Michael G. Tan		250 (D)		250 (D)	0.00
11. Edgar A. Cua		100 (D)		100 (D)	0.00
12. Carmen K. Tan		5,000 (I)		5,000 (I)	0.00
13. Vivienne K. Tan		10 (I)		10 (I)	0.00
14. Florencia G. Tarriela		2 (D)		2 (D)	0.00
15. Jose Arnulfo A. Veloso*		-		131,001 (I)	0.01

* Mr. Jose Arnulfo A. Veloso was elected as Member of the Board of Directors of the Bank effective November 16, 2018.

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	<u>(D) Direct</u>	<u>(I) Indirect</u>	<u>(D) Direct</u>	<u>(I) Indirect</u>	
B. KEY OFFICERS					
1. Cenon C. Audencial, Jr.		1,594 (D&I)		3,088 (D&I)	0.00
2. Nelson C. Reyes		1,594 (D&I)		3,088 (D&I)	0.00
3. Bernardo H. Tocmo		1,594 (D&I)		3,088 (D&I)	0.00
4. Alice Z. Cordero		1,318 (D&I)		2,536 (D&I)	0.00
5. Aida M. Padilla		1,318 (D&I)		2,536 (D&I)	0.00
6. Carmela Leticia A. Pama		1,318 (D&I)		2,536 (D&I)	0.00
7. Allan L. Ang		745 (I)		1,390 (I)	0.00
8. Schubert Caesar C. Austero		745 (D&I)		1,390 (D&I)	0.00
9. Manuel C. Bahena, Jr.		745 (D&I)		1,390 (D&I)	0.00
10. Ponciano C. Bautista, Jr.		760 (D&I)		1,405 (D&I)	0.00
11. Emeline C. Centeno		1,362 (D&I)		2,007 (D&I)	0.00
12. Elisa M. Cua		745 (D&I)		1,390 (D&I)	0.00
13. Christian Jerome O. Dobles		745 (D&I)		1,390 (D&I)	0.00
14. Erwin C. Go		745 (D&I)		1,390 (D&I)	0.00
15. Marie Fe Liza S. Jayme		745 (D&I)		1,390 (D&I)	0.00
16. Ma. Adelia A. Joson		745 (D&I)		1,390 (D&I)	0.00
17. Ana Rose T. Kwan		745 (D&I)		1,390 (D&I)	0.00
18. Maria Paz D. Lim		855 (D&I)		1,500 (D&I)	0.00
19. Ma. Lourdes S. Liwag		3,045 (D&I)		3,690 (D&I)	0.00
20. Roland V. Oscuro		745 (D&I)		1,390 (D&I)	0.00
21. Edilberto S. Ramos		-		948 (D&I)	0.00
22. Norman Martin C. Reyes		745 (D&I)		1,390 (D&I)	0.00
23. Humildad M. Santelices		745 (D&I)		1,390 (D&I)	0.00
24. Mary Ann A. Santos		745 (D&I)		1,390 (D&I)	0.00
25. Teresita U. Sebastian		755 (D&I)		1,400 (D&I)	0.00
26. Lee Eng Y. So		745 (D&I)		1,390 (D&I)	0.00
27. Mariza L. Tiburcio		-		948 (D&I)	0.00
28. Nanette O. Vergara		745 (D&I)		1,390 (D&I)	0.00
29. Antonio T. Baculi		-		810 (D&I)	0.00
30. Roberto V. Medalla		552 (D&I)		976 (D&I)	0.00
31. Joy Jasmin R. Santos		-		810 (D&I)	0.00
32. Martin G. Tengco, Jr.		455 (D&I)		810 (D&I)	0.00
33. Maila Katrina Y. Ilarde		455 (D&I)		810 (D&I)	0.00
34. Cristy M. Vicentina		465 (D&I)		820 (D&I)	0.00