

COVER SHEET

A S 0 9 6 - 0 0 5 5 5 5

S.E.C. Registration Number

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

[Empty grid for company name]

Company's Full Name)

g t h F l o o r P N B F i n a n c i a l C e n t e r

M a c a p a g a l B l v d . , P a s a y C i t y

[Empty grid for business address]

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

DORIS S. TE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Amended GIS
FORM TYPE

Last Tuesday of
May of each year
Month Day
Annual Meeting

[Empty box for secondary license type]

Secondary License Type, If Applicable

[Empty grid for dept. requiring doc.]

Dept. Requiring this Doc.

[Empty box for amended articles number/section]

Amended Articles Number/Section

[Empty box for total no. of stockholders]

Total No. of Stockholders

[Empty box for domestic borrowings]

Domestic

[Empty box for foreign borrowings]

Foreign

Total amount of Borrowings

To be accomplished by SEC Personnel concerned

[Empty grid for file number]

File Number

_____ LCU

[Empty grid for document I.D.]

Document I.D.

_____ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



111142014001699



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Office of the Corporate Secretary

Direct Line: 536-0540
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Local: 4782

November 14, 2014

Company Registration and Monitoring Department

Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City

Gentlemen:

In compliance with SEC Memorandum Circular No. 6, Series of 2006 re: "*Submission of General Information Sheet and the General and Special Form for Financial Statements in Electronic Format*", Section 27 of R.A. 8792 otherwise known as the "Electronic Commerce Act," Section 37 of its Implementing Rules and Regulations and SEC Memorandum Circular No. 10, Series of 2013, dated May 31, 2013, we are submitting page 9 of the PNB's General Information Sheet for Y2014 incorporating change that occurred as a result of the resignation of Mr. Elfren Antonio S. Sarte, FSVP and President of Allied Savings Bank, who resigned from the bank service effective November 15, 2014.

Please acknowledge receipt.

Very truly yours,


DORIS S. TE
Corporate Secretary

Philippine National Bank
PNB Financial Center
Pres. Diosdado Macapagal Blvd.,
Pasay City, Metro Manila 1300,
Philippines

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**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PHILIPPINE NATIONAL BANK							
D I R E C T O R S / O F F I C E R S - (Cont'd.)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	BOARD CREDIT AND POLICY COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
24. ZACARIAS E. GALLARDO, JR. Filipino 83 Dr. Alejos St., Sta. Mesa Heights Quezon City	N	N/A	M	N	FSVP & Chief Financial Officer	N/A	135-950-003
25. MIGUEL ANGEL G. GONZALEZ Filipino 3 Iraq Street, Merville Park, Pque. City	N	N/A	M	N	FSVP & Chief Credit Officer	N/A	138-052-265
26. RAMON L. LIM Filipino Unit 605 La Masion Rada Condominium 115 Rada St., Legaspi Village, Makati City	N	N/A	M	N	FSVP	N/A	181-480-663
27. JOHN HOWARD D. MEDINA Filipino 47A Dr. Lazcano St., Quezon City	N	N/A	M	N	FSVP	N/A	147-768-862
28. EDGARDO T. NALLAS Filipino 435 P. Cadorniga St., Navotas Metro Manila	N	N/A	M	N	FSVP	N/A	112-149-158
29. BENJAMIN S. OLIVA Filipino 282 Cuenca St. Ayala Alabang Village Muntinlupa City	N	N/A	M	N	FSVP	N/A	107-168-800
30. AIDA M. PADILLA Filipino Unit 723 Cityland Pasong Tamo Tower Pasong Tamo St., Makati City	N	N/A	F	N	FSVP	N/A	112-149-430
31. CARMELA A. PAMA Filipino 482 Arevalo/Martinez Street Officers Row, Camp Aguinaldo, Quezon City	N	N/A	F	N	FSVP & Chief Risk Officer	N/A	106-905-629
32. EMMANUEL GERMAN V. PLAN II Filipino 29 Mauban St., San Jose Caloocan City	N	N/A	M	N	FSVP	N/A	122-123-094
33. EMELINE C. CENTENO Filipino 10 St. Matthew, Don Bosco Village Parañaque City	N	N/A	F	Y	SVP	N/A	109-933-654
34. MARIA PAZ D. LIM Filipino 9 Hillside Loop St., Blue Ridge Subdivision Quezon City	N	N/A	F	Y	SVP & Treasurer	N/A	109-933-776

Note: Updated as of November 14, 2014 deleting the name of Mr. Elfren Antonio S. Sarte, First Senior Vice President and President of Allied Savings Bank, who resigned from the bank service effective November 15, 2014.