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SECURITIES AND EXCHANGE COMMISSION

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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)

9 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

(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

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

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Office of the Corporate Secretary

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January 20, 2015

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 Amended General Information Sheet for Y2014 incorporating the changes that occurred after its last submission.

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**

DIRECTORS/OFFICERS - (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
37. NORMAN MARTIN C. REYES Filipino 51 Calypso Avenue, South Bay Gardens Parañaque City	N	N/A	M	N	SVP & Chief Marketing Officer	N/A	102-095-386
38. MANUEL C. BAHENA, JR. Filipino 17 Calaca St., NAPOCOR Village Tandang Sora, Quezon City	N	N/A	M	N	Chief Legal Counsel	N/A	120-104-293
39. ROBERTO S. VERGARA Filipino 39 Doña Annie Street Alabang Hills Village, Muntinlupa City	N	N/A	M	N	FVP & Chief Trust Officer	N/A	115-797-749
40. CONSTANTINO T. YAP Filipino Unit 701 Grand Century Bldg. 841 Zacateros St., Sta. Cruz, Manila	N	N/A	M	N	VP & Head - Information Technology Group	N/A	104-076-076
41. MODETTE INES V. CARIÑO Filipino 21 Granada St., Merville Park Parañaque City	N	N/A	F	N	VP & Acting Head - Consumer Finance Group	N/A	147-423-090

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTORS.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

Note: Updated as of January 20, 2015 adding the names of Mr. Norman Martin C. Reyes as Chief Marketing Officer and Head of the Marketing Group, with the rank of Senior Vice President and Mr. Roberto S. Vergara as Chief Trust Officer with the rank of First Vice President. They both assume office on January 16, 2015.