

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:							
PHILIPPINE NATIONAL BANK							
DIRECTORS/OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXECUTIVE COMMITTEE	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. FLORENCIA G. TARRIELA Filipino 32 Jasmin St., Valle Verde II Pasig City	N	C/I	F	Y	N.A.	M N/C A/M	106-906-487
2. FELIX ENRICO R. ALFILER Filipino Unit 501 The Mondrian Residences Filinvest, Muntinlupa City	N	VC/I	M	Y	N.A.	M N/M A/C	135-912-014
3. FLORIDO P. CASUELA Filipino Unit 107 Sherwood Heights, Jerusalem St., Multinational Village Parañaque City	N	M	M	Y	N.A.	C	109-938-675
4. LEONILLO G. CORONEL Filipino 16 Avocado Street, Valle Verde I Pasig City	N	M	M	Y	N.A.	M	130-190-655
5. EDGAR A. CUA Filipino Unit 20 A Gilmore Townhomes, Gilmore Avenue near Santolan Road, Brgy. Valencia, Quezon City	N	M/I	M	Y	N.A.	A/M	162-181-045
6. REYNALDO A. MACLANG Filipino 205 Ma. Cristina St., Ayala Alabang Village, Muntinlupa City	N	M	M	Y	President	M N/M	101-913-248
7. ESTELITO P. MENDOZA Filipino 52 Real St., Urdaneta Village Makati City	N	M	M	Y	N.A.	N.A.	106-190-582
8. CHRISTOPHER J. NELSON British 34B Bellagio Tower 3, Forbes Town Center, Rizal Drive Bonifacio Global City, Taguig	N	M	M	Y	N.A.	M	205-575-633
9. FEDERICO C. PASCUAL Filipino 311 San Juanico St., Ayala Alabang Village, Muntinlupa City	N	M/I	M	Y	N.A.	M N/M	133-114-669
10. CECILIO K. PEDRO Filipino 225-B Fresno Road, Pasay City	N	M/I	M	Y	N.A.	N/M	100-758-295
11. WASHINGTON Z. SYCIP Filipino-American 60 Cambridge Circle, N. Forbes Park Makati City	N	M	M	Y	N.A.	N.A.	108-215-942
12. CARMEN K. TAN Filipino 30 Biak na Bato St., Quezon City	N	M	F	Y	N.A.	N.A.	209-257-622
13. LUCIO C. TAN Filipino 30 Biak na Bato St., Quezon City	N	M	M	Y	N.A.	N.A.	101-914-722

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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	EXECUTIVE COMMITTEE	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
14. LUCIO K. TAN, JR. Filipino 30 Biak na Bato St., Quezon City	N	M	M	Y	N.A.	M	120-533-708
15. MICHAEL G. TAN Filipino 17 Illinois St., Northeast Greenhills San Juan, Metro Manila	N	M	M	Y	N.A.	M N/M	120-533-724
16. MAILA KATRINA Y. ILARDE Filipino Unit 301B UCF Condominium 951 Dolores St., Malate, Manila	N	N.A.	F	N	Corporate Secretary	N.A.	260-890-405
17. CENON C. AUDENCIAL, JR. Filipino Lower Penthouse 3 Le Triomphe Condominium, 159 Dela Costa St. Salcedo Village, Makati City	N	N.A.	M	N	EVP	N.A.	107-044-818
18. HORACIO E. CEBRERO III Filipino 9 Antonio Villaroman St., Classic Homes Brgy. BF, Parañaque City	N	N.A.	M	Y	EVP	N.A.	108-159-980
19. NELSON C. REYES Filipino 9 Baler Bay, South Bay Gardens, Parañaque City	N	N.A.	F	N	EVP & Chief Financial Officer	N.A.	105-782-088
20. BERNARDO H. TOCMO Filipino 35 Regency Avenue, Regency Place Merville, Parañaque City	N	N.A.	M	N	EVP	N.A.	107-203-696
21. YOLANDA M. ALBANO Filipino Antel Platinum Tower, Valero St. Salcedo Village, Makati City	N	N.A.	F	N	FSVP	N.A.	101-910-567
22. ALICE Z. CORDERO Filipino 30 Stella Maris St., Bo. Capitolyo Pasig City	N	N.A.	F	N	FSVP & Chief Compliance Officer	N.A.	107-167-235
23. SOCORRO D. CORPUS Filipino 11 Madrid St., Merville Subdivision Parañaque City	N	N.A.	F	N	FSVP	N.A.	101-911-631

Note: The name of Mr. Christopher Dobles, Executive Vice President of the Bank, was deleted pursuant to the end of his management contract effective on October 31, 2016