

# COVER SHEET

AS096-005555

S.E.C. Registration Number

PHILIPPINE NATIONAL BANK

Company's Full Name)

9th Floor PNB Financial Center

Macapagal Blvd., Pasay City

Metro Manila

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

**MAILA KATRINA Y. ILARDE**  
Corporate Secretary

Contact Person

834-0780

Company Telephone Number

1 2

Month Day  
Fiscal Year

3 1

**Amended General Information Sheet**

FORM TYPE

May 31

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

**STAMPS**

Remarks = pls. use black ink for scanning purposes



# PNB

## Office of the Corporate Secretary

Direct Line: 536-0540  
Trunk Lines: 891-6040 to 70  
Local: 4106/4782

April 03, 2017

### Company Registration and Monitoring Department

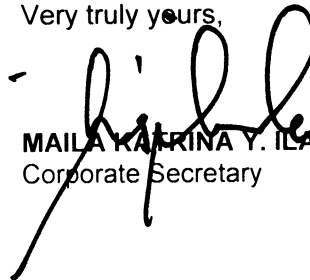
Securities and Exchange Commission  
SEC Building, EDSA, Greenhills  
Mandaluyong City

Gentlemen:

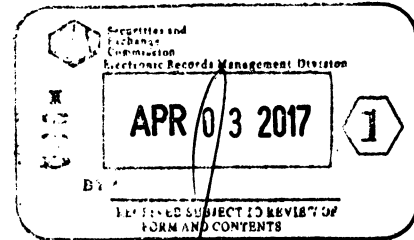
In compliance with SEC Memorandum Circular No. 6, Series of 2006 re: "*Submission of General Information Sheet and the General and Special Form for Financial Statements in Electronic Format*", Section 27 of R.A. 8792 otherwise known as the "Electronic Commerce Act," Section 37 of its Implementing Rules and Regulations and SEC Memorandum Circular No. 10, Series of 2013, dated May 31, 2013, we are submitting page 8 of the PNB's General Information Sheet for Y2016 incorporating the changes that occurred after its last submission.

Please acknowledge receipt.

Very truly yours,



MAILA KARINA Y. ILARDE  
Corporate Secretary



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

T. (632) 526-3131 to 70/891-6040 to 70  
P.O. Box 1884 (Manila)  
P.O. Box 410 (Pasay City)  
www.pnb.com.ph

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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	EXECUTIVE COMMITTEE	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
24. JOHN HOWARD D. MEDINA Filipino 47A Dr. Lazcano St., Quezon City	N	N.A.	M	N	FSVP	N.A.	147-768-862
25. 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
26. 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
27. EMMANUEL GERMAN V. PLAN II Filipino 29 Mauban St., San Jose Caloocan City	N	N.A.	M	N	FSVP	N.A.	122-123-094
28. SCHUBERT CAESAR C. AUSTERO Filipino 2436 Perlita St., San Andres Bukid, Manila	N	N.A.	M	N	SVP	N.A.	115-794-273
29. EMELINE C. CENTENO Filipino 10 St. Matthew, Don Bosco Village Parañaque City	N	N.A.	F	Y	SVP	N.A.	109-933-654
30. 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
31. DIOSCORO TEODORICO L. LIM Filipino 1 A. Mabini St. San Roque Markina City	N	N.A.	M	N	SVP & Chief Audit Executive	N.A.	101-912-940
32. 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
33. MANUEL C. BAHENA, JR. Filipino 17 Calaca St., NAPOCOR Village Tandang Sora, Quezon City	N	N.A.	M	N	SVP & Chief Legal Counsel	N.A.	120-104-293
34. TERESITA U. SEBASTIAN Filipino Unit 921 Manila Executive Regency J. Bocobo St., Ermita, Manila	N	N.A.	F	Y	SVP	N.A.	115-760-481

*Note:*

\*The name of Mr. Edgardo T. Nallas, First Senior Vice President of the Bank, was deleted pursuant to his early retirement effective on September 30, 2016.

\*The name of Mr. Schubert Caesar C. Austero, Senior Vice President of the Bank, was added pursuant to his appointment as Head of the Human Resource Group.

\*The name of Mr. Benjamin S. Oliva, First Senior Vice President of the Bank, was deleted pursuant to the end of his management contract.

\*The name of Ms. Teresita U. Sebastian, Senior Vice President of the Bank, was added pursuant to her appointment as Head of Global Filipino Banking Group.