



109042017003259



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Dennis B. Malazarte
Receiving Branch : SEC Head Office
Receipt Date and Time : September 04, 2017 03:42:10 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS96005555
Company Name PHIL. NATIONAL BANK
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 109042017003259
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered September 04, 2017
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks Amended
W/Letter ppgs.3,8,8.1

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

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

M e t r o M a n i l a

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

MAILA KATRINA Y. ILARDE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2 **3 1**
Month Day
Fiscal Year

Amended General Information Sheet

FORM TYPE

April 25

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



Office of the Corporate Secretary

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

September 4, 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 pages 3, 8 and 16 of the PNB's General Information Sheet for Y2017 incorporating the changes that occurred after its last submission.

Please acknowledge receipt.

Very truly yours,


MAILA KATRINA 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

Authorized Depository of the Republic of the Philippines
Member: PDIC

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
PHILIPPINE NATIONAL BANK	ASO96-005555	PNB Financial Center, President Diosdado Macapagal Boulevard, Pasay City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
DOMESTIC SUBSIDIARIES		
1. PNB CAPITAL AND INVESTMENT CORPORATION	A1997-08720	9th Floor, PNB Financial Center, Pres. D. Macapagal Blvd., Pasay City 1300
2. PNB GENERAL INSURERS CO., INC. ^{1/}	28396	2nd Floor, PNB Financial Center, Pres. D. Macapagal Blvd., Pasay City 1300
3. PNB-IBJL LEASING AND FINANCE CORPORATION ^{2/}	AS096-004304	7th Floor, Sarustiana Tower 104 Paseo de Roxas, Corner Perea St., Legaspi Village, Makati
PNB-IBJL EQUIPMENT RENTALS CORPORATION ^{3/}	CS200809234	7th Floor, Sarustiana Tower 104 Paseo de Roxas, Corner Perea St., Legaspi Village, Makati
4. PNB SAVINGS BANK	53100	11th Floor, Allied Bank Center, 6754 Ayala Avenue, Makati City
5. PNB SECURITIES, INCORPORATED	185914	3rd Floor, PNB Financial Center, Pres. D. Macapagal Blvd., Pasay City 1300
6. PNB HOLDINGS CORPORATION ^{4/}	PW 1056	2nd Floor, PNB Financial Center, Pres. D. Macapagal Blvd., Pasay City 1300
7. ALLIED LEASING AND FINANCE CORPORATION ^{5/}	83712	5th Floor, Allied Bank Center, 6754 Ayala Avenue, Makati City
8. BULAWAN MINING CORPORATION ^{6/}	125399	PNB Financial Center, Pres. D. Macapagal Blvd., Pasay City 1300
9. PNB MANAGEMENT AND DEVELOPMENT CORPORATION ^{6/}	159753	10th Floor, PNB Financial Center, Pres. D. Macapagal Blvd., Pasay City 1300
AFFILIATE:		
10. ALLIANZ PNB LIFE INSURANCE, INC. ^{7/}	A199915910	9th Floor, Allied Bank Center, 6754 Ayala Avenue, Makati City
Notes:		
^{1/} 66% owned by PNB and 34% owned by PNB Holdings Corporation, a wholly owned subsidiary of PNB ^{2/} 75% owned by PNB and 25% owned by IBJL Co., Ltd. ^{3/} 100% owned by PNB-IBJL Leasing and Finance Corporation ^{4/} Holding company ^{5/} Approved for dissolution ^{6/} Non-operational ^{7/} 44% owned by PNB		
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

=====

CORPORATE NAME: **PHILIPPINE NATIONAL BANK**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
27 EMELINE C. CENTENO Filipino 10 St. Matthew, Don Bosco Vill., Parañaque City	N	N.A	F	Y	SVP & Investor Relations Officer	N.A
28 MARIE FE LIZA S. JAYME Filipino 12 Tayabas Bay South Bay Gardens Subd. Parañaque City	N	N.A	F	Y	SVP	N.A
29 MARIA PAZ D. LIM Filipino 9 Hillside Loop St., Blue Ridge Subdivision, Quezon City	N	N.A	F	Y	SVP & Treasurer	N.A
30 MARTIN G. TENGCO, JR. * Filipino 24 Negros Occidental St. Philamlife Village, Las Piñas City	N	N.A	M	Y	FVP & Chief Audit Executive	N.A
31 NORMAN MARTIN C. REYES Filipino 51 Calypso Avenue, South Bay Gardens, Parañaque City	N	N.A	M	Y	SVP & Chief Marketing Officer	N.A
32 MANUEL C. BAHENA, JR. Filipino 17 Calaca St., Napocor Vill. Tandang Sora, Quezon City	N	N.A	M	Y	SVP & Chief Legal Counsel	N.A
33 TERESITA U. SEBASTIAN Filipino Unit 921 Manila Executive Regency J. Bocobo St., Ermita, Manila	N	N.A	F	Y	SVP	N.A
34 NANETTE O. VERGARA Filipino Unit 602 IPI Buendia Tower, Sen. Gil Puyat Pasay City	N	N.A	F	Y	SVP & Chief Credit Officer	N.A
35 ROLAND V. OSCURO Filipino Blk. 25 Lot 18 Carolina Masibay St., B.F. Resort Village Las Piñas City	N	N.A	M	Y	SVP & Data Protection and Chief Information Security Officer	N.A
36 ROBERTO S. VERGARA Filipino 39 Doña Annie Street Alabang Hills Vill, Muntinlupa City	N	N.A	M	Y	FVP & Chief Trust Officer	N.A
37 CONSTANTINO T. YAP Filipino Unit 701 Grand Century Bldg. 841 Zacateros St., Sta. Cruz, Manila	N	N.A	M	Y	VP & Head of Information Technology Group	N.A

Note

*The position of Mr. Martin G. Tengco, Jr. was amended to reflect his promotion from Vice President to First Vice President

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR
 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