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SECURITIES AND EXCHANGE COMMISSION

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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)

RUTH PAMELA E. TANGHAL
Assistant Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2

Month Day
Fiscal Year

3 1

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



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October 30, 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 7, 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,


RUTH PAMELA E. TANGHAL
Assistant 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						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
15. VACANT						
16. MAILA KATRINA Y. ILARDE Filipino Unit 301B UCF Condominium 951 Dolores St., Malate, Manila	N	N.A	F	Y	Corporate Secretary	N.A
17. CENON C. AUDENCIAL, JR. Filipino Lower Penthouse 3 Le Triomphe Condominium, 159 Dela Costa St., Salcedo Village, Makati City	N	N.A	M	Y	EVP	N.A
18. HORACIO E. CEBRERO III Filipino 9 Antonio Villaroman St., Classic Homes Brgy. BF, Parañaque City	N	N.A	M	Y	EVP	N.A
19. NELSON C. REYES Filipino 9 Baler Bay, South Bay Gardens, Parañaque City	N	N.A	M	Y	EVP & Chief Financial Officer	N.A
20. BERNARDO H. TOCMO Filipino 35 Regency Avenue, Regency Place, Merville, Parañaque City	N	N.A	M	Y	EVP	N.A
21. YOLANDA M. ALBANO Filipino Antel Platinum Tower, Valero St., Salcedo Village, Makati City	N	N.A	F	Y	FSVP	N.A
22. ALICE Z. CORDERO Filipino 30 Stella Maris St., Bo. Capitolyo, Pasig City	N	N.A	F	Y	FSVP/ Chief Compliance Officer	N.A
23. AIDA M. PADILLA Filipino Unit 723 Cityland Pasong Tamo Tower, Pasong Tamo St., Makati City	N	N.A	F	Y	FSVP	N.A
24. CARMELA A. PAMA Filipino 482 Arevalo/Martinez St. Officers Row, Camp Aguinaldo, Quezon City	N	N.A	F	Y	FSVP & Chief Risk Officer	N.A
25. SCHUBERT CAESAR C. AUSTERO Filipino 2436 Perlita St., San Andres Bukid, Manila	N	N.A	M	Y	SVP	N.A

Note:

*The name of Mr. Emmanuel German V. Plan II, FSVP, was deleted in view of his retirement effective October 30, 2017.

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.
26. EMELINE C. CENTENO Filipino 10 St. Matthew, Don Bosco Vill., Parañaque City	N	N.A	F	Y	SVP & Investor Relations Officer	N.A
27. MARIE FE LIZA S. JAYME Filipino 12 Tayabas Bay, South Bay Gardens Subd., Parañaque City	N	N.A	F	Y	SVP	N.A
28. MARIA PAZ D. LIM Filipino 9 Hillside Loop St., Blue Ridge Subdivision, Quezon City	N	N.A	F	Y	SVP & Treasurer	N.A
29. 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
30. NORMAN MARTIN C. REYES Filipino 51 Calypso Avenue, Acropolis Green Subd., Quezon City	N	N.A	M	Y	SVP & Chief Marketing Officer	N.A
31. 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
32. TERESITA U. SEBASTIAN Filipino Unit 921 Manila Executive Regency, J. Bocobo St., Ermita, Manila	N	N.A	F	Y	SVP	N.A
33. 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
34. ROLAND V. OSCURO Filipino Blk. 25 Lot 18 Carolina Masibay St., B.F. Resort Village, Las Pinas City	N	N.A	M	Y	SVP & Data Protection and Chief Information Security Officer	N.A
35. ROBERTO S. VERGARA Filipino 39 Doña Annie Street, Alabang Hills Village, Muntinlupa City	N	N.A	M	Y	FVP & Chief Trust Officer	N.A
36. 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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: PHILIPPINE NATIONAL BANK

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

	NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
20.	BERNARDO H. TOCMO 35 Regency Avenue, Regency Place Merville, Parañaque City	Filipino	EVP	107-203-696
21.	YOLANDA M. ALBANO Antel Platinum Tower, Valero St., Salcedo Village, Makati City	Filipino	FSVP	101-910-567
22.	ALICE Z. CORDERO 30 Stella Maris St., Bo. Capitolyo, Pasig City	Filipino	FSVP & Chief Compliance Officer	107-167-235
23.	AIDA M. PADILLA Unit 723 Cityland Pasong Tamo Tower Pasong Tamo St., Makati City	Filipino	FSVP	112-149-430
24.	CARMELA A. PAMA 482 Arevalo/Martinez Street, Officers Row, Camp Aguinaldo, Quezon City	Filipino	FSVP & Chief Risk Officer	106-905-629
25.	SCHUBERT CAESAR C. AUSTERO 2436 Perilla St., San Andres Bukid, Manila	Filipino	SVP	115-794-273
26.	EEMELINE C. CENTENO 10 St. Matthew, Don Bosco Village, Parañaque City	Filipino	SVP & Investor Relations Officer	109-933-654
27.	MARIE FE LIZA S. JAYME 12 Tayabas Bay South Bay Gardens Subd., Parañaque City	Filipino	SVP	153-029-282
28.	MARIA PAZ D. LIM 9 Hillside Loop St., Blue Ridge Subdivision, Quezon City	Filipino	SVP & Treasurer	109-933-776
29.	MARTIN G. TENGCO, JR. * 24 Negros Occidental St., Philamlife Village, Las Pinas City	Filipino	FVP & Chief Audit Executive	100-421-207
30.	NORMAN MARTIN C. REYES 51 Calypso Avenue, Acropolis Green Subd., Quezon City	Filipino	SVP & Chief Marketing Officer	102-095-386
31.	MANUEL C. BAHENA, JR. 17 Calaca St., Napocor Village, Tandang Sora Quezon City	Filipino	SVP & Chief Legal Counsel	120-104-293
32.	TERESITA U. SEBASTIAN Unit 921 Manila Executive Regency, J. Bocobo St., Ermita, Manila	Filipino	SVP	115-760-481
33.	NANETTE O. VERGARA Unit 602 IPI Buendia Tower, Sen. Gil Puyat, Pasay City	Filipino	SVP & Chief Credit Officer	107-790-029
34.	ROLAND V. OSCURO Blk. 25 Lot 18 Carolina Masibay St., B.F. Resort Village, Las Pinas City	Filipino	SVP & Data Protection and Chief Information Security Officer	109-250-756
35.	ROBERTO S. VERGARA 39 Doña Annie St., Alabang Hills Village, Muntinlupa City	Filipino	FVP & Chief Trust Officer	115-797-749
36.	CONSTANTINO T. YAP Unit 701 Grand Century Bldg. 841 Zacateros St., Sta. Cruz, Manila	Filipino	VP & Head Information Technology Group	104-076-076

INSTRUCTION:
FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:
"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
"S" for Stockholder.

Note:
* The name of Mr. Emmanuel German V. Plan II, FSVP, was deleted in view of his retirement effective October 30, 2017.

NOTE: USE ADDITIONAL SHEET IF NECESSARY