



111052018000798



## 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

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### Company Representative

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### Company Information

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

### Document Information

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submit pages 7 8,15,16 only

# COVER SHEET

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S.E.C. Registration Number

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

<b>MAILA KATRINA Y. ILARDE</b> Corporate Secretary
---

Contact Person

<b>834-0780</b>
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Company Telephone Number

1	2
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*Month*  
Fiscal Year

3	1
---	---

*Day*

<b>Amended 2018 General Information Sheet</b>
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FORM TYPE

<b>April 24</b>
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*Month Day*  
Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total amount of Borrowings

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

\_\_\_\_\_

LCU

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Document I.D.

\_\_\_\_\_

Cashier

<b>STAMPS</b>
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Remarks = pls. use black ink for scanning purposes



**OFFICE OF THE CORPORATE SECRETARY**

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

November 5, 2018

**Company Registration and Monitoring Department**

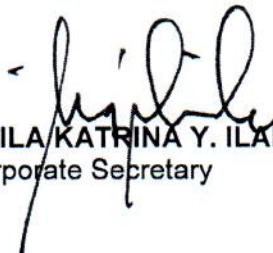
Securities and Exchange Commission  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

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 Form", Section 27 of R.A. 8792 otherwise known as the "Electronic Commerce Act", Section 37 of its Implementing Rules and Regulations and SEC Memorandum No. 3, Series of 2018, dated January 22, 2018, we are submitting pages 7, 8, 15, and 16 of the PNB's General Information Sheet (GIS) for Y2018 incorporating the changes that occurred after its last submission.

Please acknowledge receipt. Thank you.

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](http://www.pnb.com.ph)

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**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.
16. <b>MAILA KATRINA Y. ILARDE</b> Filipino	N	N.A	F	Y	Corporate Secretary	N.A
17. <b>CENON C. AUDENCIAL, JR.</b> Filipino	N	N.A	M	Y	EVP	N.A
18. <b>NELSON C. REYES</b> Filipino	N	N.A	M	Y	EVP & Chief Financial Officer	N.A
19. <b>BERNARDO H. TOCMO</b> Filipino	N	N.A	M	Y	EVP	N.A
20. <b>ALICE Z. CORDERO</b> Filipino	N	N.A	F	Y	FSVP/ Chief Compliance Officer	N.A
21. <b>AIDA M. PADILLA</b> Filipino	N	N.A	F	Y	FSVP	N.A
22. <b>CARMELA LETICIA A. PAMA</b> Filipino	N	N.A	F	Y	FSVP / Data Protection & Chief Risk Officer	N.A
23. <b>SCHUBERT CAESAR C. AUSTERO</b> Filipino	N	N.A	M	Y	SVP	N.A
24. <b>EMELINE C. CENTENO</b> Filipino	N	N.A	F	Y	SVP & Investor Relations Officer	N.A
25. <b>MARIE FE LIZA S. JAYME</b> Filipino	N	N.A	F	Y	SVP	N.A

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>PHILIPPINE NATIONAL BANK</b>				
<b>DIRECTORS / OFFICERS</b>						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
26. <b>MARIA PAZ D. LIM</b> Filipino	N	N.A	F	Y	SVP & Treasurer	N.A
27. <b>MARTIN G.TENGC0, JR.</b> Filipino	N	N.A	M	Y	FVP & Chief Audit Executive	N.A
28. <b>NORMAN MARTIN C. REYES</b> Filipino	N	N.A	M	Y	SVP & Chief Marketing Officer	N.A
29. <b>MANUEL C. BAHENA, JR.</b> Filipino	N	N.A	M	Y	SVP & Chief Legal Counsel	N.A
30. <b>TERESITA U. SEBASTIAN</b> Filipino	N	N.A	F	Y	SVP	N.A
31. <b>NANETTE O. VERGARA</b> Filipino	N	N.A	F	Y	SVP & Chief Credit Officer	N.A
32. <b>ROLAND V. OSCURO</b> Filipino	N	N.A	M	Y	SVP & Chief Information Security Officer	N.A
33. <b>JOY JASMIN R. SANTOS</b> Filipino	N	N.A	F	Y	FVP & Chief Trust Officer	N.A
34. <b>HORATIO S. AYCARDO</b> Filipino	N	N.A	M	N	FVP & Head of Information Technology Group	N.A
<b>INSTRUCTION:</b> 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.						