

COVER SHEET

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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
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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	t	e	r
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M	a	c	a	p	a	g	a	l		B	l	v	d	.	,		P	a	s	a	y		C	i	t	y		
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M	e	t	r	o		M	a	n	i	l	a																	
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(Business Address: No. Street City/Town/ Province)

MAILA KATRINA Y. ILARDE Corporate Secretary

Contact Person

834-0780

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

Amended 2018 General Information Sheet

FORM TYPE

April 24

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

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Domestic

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Foreign

Total amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I.D.

_____ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

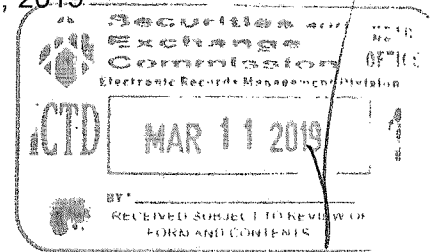


OFFICE OF THE CORPORATE SECRETARY

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

March 11, 2019

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

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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. MAILA KATRINA Y. ILARDE Filipino	N	N.A	F	Y	Corporate Secretary	N.A
17. CENON C. AUDENCIAL, JR. Filipino	N	N.A	M	Y	EVP	N.A
18. JOVENCIO B. HERNANDEZ Filipino	N	N.A	M	N	EVP	N.A
19. CHESTER Y. LUY Filipino	N	N.A	M	N	EVP	N.A
20. NELSON C. REYES Filipino	N	N.A	M	Y	EVP & Chief Financial Officer	N.A
21. BERNARDO H. TOCMO Filipino	N	N.A	M	Y	EVP	N.A
22. ALICE Z. CORDERO Filipino	N	N.A	F	Y	FSVP/ Chief Compliance Officer	N.A
23. AIDA M. PADILLA Filipino	N	N.A	F	Y	FSVP	N.A
24. CARMELA LETICIA A. PAMA Filipino	N	N.A	F	Y	FSVP / Data Protection Officer	N.A
25. SCHUBERT CAESAR C. AUSTERO Filipino	N	N.A	M	Y	SVP	N.A
26. MANUEL C. BAHENA, JR. Filipino	N	N.A	M	Y	SVP & Chief Legal Counsel	N.A
27. EMELINE C. CENTENO Filipino	N	N.A	F	Y	SVP & Investor Relations Officer	N.A
28. MARIE FE LIZA S. JAYME Filipino	N	N.A	F	Y	SVP	N.A
29. MARIA PAZ D. LIM Filipino	N	N.A	F	Y	SVP & Treasurer	N.A

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STOCK CORPORATION

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

CORPORATE NAME:							PHILIPPINE NATIONAL BANK
DIRECTORS / OFFICERS							
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	
30. NOEL C. MALABAG Filipino	N	N.A	M	N	SVP & OIC of Treasury Sector	N.A	
31. MICHAEL M. MORALLOS Filipino	N	N.A	M	N	SVP & Acting Head of Information Technology Group	N.A	
32. ROLAND V. OSCURO Filipino	N	N.A	M	Y	SVP & Chief Information Security Officer	N.A	
33. NORMAN MARTIN C. REYES Filipino	N	N.A	M	Y	SVP	N.A	
34. TERESITA U. SEBASTIAN Filipino	N	N.A	F	Y	SVP	N.A	
35. NANETTE O. VERGARA Filipino	N	N.A	F	Y	SVP & Chief Credit Officer	N.A	
36. JOY JASMIN R. SANTOS Filipino	N	N.A	F	Y	FVP & Chief Trust Officer	N.A	
37. MARTIN G.TENGC0, JR. Filipino	N	N.A	M	Y	FVP & Chief Audit Executive	N.A	
38. SIMEON T. YAP Filipino	N	N.A.	M	N	FVP and Chief Risk Officer	N.A.	
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.							