



Office of the Corporate Secretary

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

May 26, 2015

PHILIPPINE DEALING & EXCHANGE CORPORATION

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: **Ms. Vina Vanessa S. Salonga**
Head - Issuer Compliance and Disclosure Department

Dear Ms. Salonga:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEX) copies of our disclosures to the Philippine Stock Exchange regarding the results of the 2015 Annual Stockholders' Meeting (ASM) of PNB and Organizational Meeting of the Board of Directors following the ASM.

We trust you will take note accordingly. Thank you.

Very truly yours,


DORIS S. TE
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

C02889-2015

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)
May 26, 2015
2. SEC Identification Number
AS096-005555
3. BIR Tax Identification No.
000-188-209-000
4. Exact name of issuer as specified in its charter
PHILIPPINE NATIONAL BANK
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)

7. Address of principal office
PNB Financial Center, President Diosdado Macapagal Blvd., Pasay City, Metro
Manila
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 5263131 to 70/ (632) 8916040 to 70
9. Former name or former address, if changed since last report
Not Applicable
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	1,249,139,678
11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Philippine National Bank

PNB

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

We wish to advise the Exchange that at the Annual Stockholders' Meeting of the Philippine National Bank held today, May 26, 2015, the following were approved by the stockholders of the Bank:

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Felix Enrico R. Alfiler	0	10,215	PCDNC (Filipino) - Broker
Florido P. Casuela	0	133	PCDNC (Filipino) - Broker
Leonilo G. Coronel	0	1	PCDNC (Filipino) - Broker
Reynaldo A. Maclang	155	0	Not Applicable
Estelito P. Mendoza	0	1,150	PCDNC (Filipino) - Broker
Christopher J. Nelson	0	100	PCDNC (Non-Filipino) - Broker
Federico C. Pascual	38	1	PCDNC (Filipino) - Broker
Cecilio K. Pedro	5,000	0	Not Applicable
Washington Z. SyCip	39,111	0	Not Applicable
Harry C. Tan	230	0	Not Applicable
Lucio C. Tan	14,843,119	0	Not Applicable
Lucio K. Tan, Jr.	2,300	0	Not Applicable
Michael G. Tan	250	0	Not Applicable
Florencia G. Tarriela	2	0	Not Applicable
Deogracias N. Vistan	0	100	PCDNC (Filipino) - Broker

External auditor SGV & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the 2014 Annual Stockholders' Meeting held on May 27, 2014
2. Approval of the 2014 Annual Report

Other Relevant Information

Ms. Florencia G. Tarriela, Mr. Felix Enrico R. Alfiler, Mr. Cecilio K. Pedro, Mr. Federico C. Pascual and Mr. Deogracias N. Vistan were re-elected as Independent Directors of the Bank.

Filed on behalf by:

Name	Doris Te
Designation	Corporate Secretary

C02890-2015

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

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5. Province, country or other jurisdiction of incorporation
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6. Industry Classification Code (SEC Use Only)

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 Manila
 Postal Code
 1300
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Philippine National Bank

PNB

PSE Disclosure Form 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

We wish to advise the Exchange that at the Organizational Meeting of the Board of Directors held today, the following were appointed to the position(s) set forth after their names.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Florencia G. Tarriela	Chairman	2	0	Not Applicable
Felix Enrico R. Alfiler	Vice Chairman	0	10,215	PCDNC (Filipino)
Reynaldo A. Maclang	President	155	0	Not Applicable
Nelson C. Reyes	Chief Financial Officer	0	0	Not Applicable
Alice Z. Cordero	Chief Compliance Officer	0	0	Not Applicable
Carmela A. Pama	Chief Risk Officer	0	0	Not Applicable
Ma. Paz D. Lim	Treasurer	110	0	Not Applicable
Doris S. Te	Corporate Secretary	0	0	Not Applicable
Manuel C. Bahena	Chief Legal Counsel	0	0	Not Applicable
Dioscoro Teodorico L. Lim	Chief Audit Executive	0	0	Not Applicable

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Corporate Governance Committee	Felix Enrico R. Alfiler	Chairman
Corporate Governance Committee	Reynaldo A. Maclang	Member
Corporate Governance Committee	Christopher J. Nelson	Member
Corporate Governance Committee	Lucio K. Tan, Jr.	Member
Corporate Governance Committee	Michael G. Tan	Member
Corporate Governance Committee	Florencia G. Tarriela	Member
Corporate Governance Committee	Deogracias N. Vistan	Member
Board Audit and Compliance Committee	Deogracias N. Vistan	Chairman
Board Audit and Compliance Committee	Felix Enrico R. Alfiler	Member
Board Audit and Compliance Committee	Florido P. Casuela	Member
Board Audit and Compliance Committee	Christopher J. Nelson	Member
Board Audit and Compliance Committee	Harry C. Tan	Member
Risk Oversight Committee	Florido P. Casuela	Chairman
Risk Oversight Committee	Leonilo G. Coronel	Member
Risk Oversight Committee	Christopher J. Nelson	Member
Risk Oversight Committee	Harry C. Tan	Member
Risk Oversight Committee	Florencia G. Tarriela	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

The following are the Board Advisors of the Bank: Mr. Joseph T. Chua, Mr. William T. Lim and Mr. Manuel T. Gonzales.

Other Relevant Information

None.

Filed on behalf by:

Name

Doris Te

Designation

Corporate Secretary