



PNB

Office of the Corporate Secretary

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

February 1, 2016

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 wish to inform the Philippine Dealing & Exchange Corporation (PDEX) that during the meeting of the Board of Directors of the Philippine National Bank held on January 29, 2016, the Board approved the following:

1. Renaming of the Board Credit and Policy Committee (BCPC) as Board Policy Committee (BPC) and the amendment of its Charter;
2. Dissolution of the Board ICAAP Steering Committee;
3. Amendment of the Executive Committee (Excom) Charter;
4. Election of the following directors as members of the committees opposite their names:

Name	Committee
Leonilo G. Coronel	BPC
Christopher J. Nelson	Voting member of Excom
Florencia G. Tarriela	Non-voting member of Excom
Felix Enrico R. Alfiler	Non-voting member of Excom
Federico C. Pascual	Non-voting member of Excom
Deogracias N. Vistan	Non-voting member of Excom

5. Election of Ms. Florencia G. Tarriela as Chairman of the Risk Oversight Committee;
6. Confirmation of the terms and conditions of the sale of 51% equity in PNB Life Insurance, Inc. to Allianz SE, and agreements in relation thereto;
7. Resignation of Mr. Jovencio DB. Hernandez, Executive Vice President of the Bank, effective on February 8, 2016. He will be directly hired by PNB Savings Bank as its President.

We trust you will take note accordingly.

Thank you.

Very truly yours,

MAILA KATRINA Y. ILARDE
Corporate Secretary

C00501-2016

**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)
Jan 29, 2016
2. SEC Identification Number
ASO96-005555
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 Boulevard, Pasay City, Metro
Manila
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 8916040 to 70/ (632) 5263131 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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Meeting of the Board of Directors held on January 29, 2016

Background/Description of the Disclosure

In a meeting held today, January 29, 2016, the Board of Directors of the Philippine National Bank approved the following:

I. Renaming of the Board Credit and Policy Committee (BCPC) as Board Policy Committee (BPC) and the amendment of its Charter;

II. Dissolution of the Board ICAAP Steering Committee;

III. Amendment of the Executive Committee (Excom) Charter;

IV. Election of the following directors as members of the committees opposite their names:

Leonilo G. Coronel - BPC

Christopher J. Nelson - Voting member of Excom

Florencia G. Tarriela - Non-voting member of Excom

Felix Enrico R. Alfiler - Non-voting member of Excom

Federico C. Pascual - Non-voting member of Excom

Deogracias N. Vistan - Non-voting member of Excom

V. Election of Ms. Florencia G. Tarriela as Chairman of the Risk Oversight Committee;

VI. Confirmation of the terms and conditions of the sale of 51% equity in PNB Life Insurance, Inc. to Allianz SE, and agreements in relation thereto.

We trust you will take note accordingly. Thank you.

Other Relevant Information

None.

Filed on behalf by:

Name

Maila Katrina Ilarde

Designation

Corporate Secretary

C00500-2016

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)
Jan 29, 2016
2. SEC Identification Number
ASO96-005555
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 Boulevard, Pasay City, Metro
Manila
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 891-6040 to 70/ (632) 526-3131 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 4

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Resignation of Senior Officer

Background/Description of the Disclosure

We wish to advise the Exchange that the Board of Directors in its meeting held today accepted the resignation of Mr. Jovencio DB. Hernandez, Executive Vice President of the Bank, effective February 8, 2016. He will be a direct hire of PNB Savings Bank as its President, effective February 9, 2016.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Jovencio DB. Hernandez	Executive Vice President	Feb/08/2016	He will be directly hired by PNB Savings Bank as its President.

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

None.

Filed on behalf by:

Name

Maila Katrina Ilarde

Designation

Corporate Secretary