



**Office of the Corporate Secretary**

Direct Line/Telex No. 834-07-80  
Trunk Lines: (632) 526-3131 to 70 / 891-6040 to 70  
Local 4106

December 29, 2017

**PHILIPPINE DEALING & EXCHANGE CORPORATION**

37<sup>th</sup> 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 following:

1. Corporate Governance Seminar attended by Mr. Lucio K. Tan, Jr. and Ms. Vivienne K. Tan, Directors of the Philippine National Bank;
2. SEC's approval of Allied Leasing and Finance Corporation's application for the amendment of its Articles of Incorporation, particularly Article IV by shortening the term of its existence, thereby dissolving the corporation.

We trust you will take note accordingly. Thank you.

Very truly yours,



**MAILA KATRINA Y. ILARDE**  
Corporate Secretary

Main Document (1) Dec 29, 2017 Other SEC Forms, Reports and Requirements ▼

Attachments (1) Select ▼

Download

Print

Close

CR08499-2017

*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.*



# PNB

**Philippine National Bank**  
**PNB**

## PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Attendance in Corporate Governance Seminar
<b>Report Period/Report Date</b>	Dec 29, 2017

### Description of the Disclosure

In compliance with SEC Memorandum Circular No. 20, Series of 2013, dated November 29, 2013, we are pleased to furnish the Exchange the copies of the Certificates of Attendance of Mr. Lucio K. Tan, Jr. and Ms. Vivienne K. Tan, Directors of Philippine National Bank.

We trust you will take note accordingly. Thank you.

### Filed on behalf by:

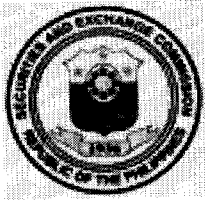
<b>Name</b>	Maila Katrina Ilarde
<b>Designation</b>	Corporate Secretary







112292017000316



# 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

## Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jojit Licudine  
Receiving Branch : SEC Head Office  
Receipt Date and Time : December 29, 2017 08:37:11 AM  
Received From : Head Office

Company Representative

---

Doc Source

Company Information

---

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

Document Information

---

Document ID 112292017000316  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered December 29, 2017  
No. of Days Late 0  
Department CFD  
Remarks

# COVER SHEET

A S 0 9 6 - 0 0 5 5 5 5  
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  
  
(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  
M a c a p a g a l B l v d . , P a s a y C i t y  
M e t r o M a n i l a  
(Business Address: No. Street City/Town/ Province)

**MAILA KATRINA Y. ILARDE**  
Corporate Secretary  
Contact Person

**834-0780**  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

**Certificates of Attendance in  
Corporate Governance Seminar**  
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



**Office of the Corporate Secretary**

Direct Line: 536-0540

Trunk Lines: 891-6040 to 70

Local: 4106

December 29, 2017

**Ms. Justina F. Callangan**

Director

Corporation Finance Department

Securities and Exchange Commission

SEC Building, EDSA

Greenhills, Mandaluyong City

Dear Director Callangan:

In compliance with SEC Memorandum Circular No. 20, Series of 2013 dated November 29, 2013, we transmit herewith copies of the Certificates of Attendance of Mr. Lucio K. Tan, Jr. and Ms. Vivienne K. Tan, Directors of the Philippine National Bank.

For your records. 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)

Authorized Depository of the Republic of the Philippines  
Member: PDIC



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

**CERTIFICATE OF COMPLETION**

to

*Lucio K. Tan, Jr.*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 21 December 2017 at  
RCBC Plaza, Ayala Avenue, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President





**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

## **CERTIFICATE OF COMPLETION**

to

*Vivienne Tan*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 21 December 2017 at  
RCBC Plaza, Ayala Avenue, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President

Main Document (1) Dec 29, 2017 Material Information/Transactions ▼

Attachments (0) ▼

Print

Close

C07803-2017

## 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)  
Dec 29, 2017
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  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila  
Postal Code  
1300
8. Issuer's telephone number, including area code  
(632) 526-3131 to 70/(632) 891-6040 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.*



# PNB

## 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**

Dissolution of a subsidiary

**Background/Description of the Disclosure**

We wish to inform the Exchange that the Securities and Exchange Commission approved on December 18, 2017 Allied Leasing and Finance Corporation's application for the amendment of its Articles of Incorporation, particularly Article IV by shortening the term of its existence, thereby dissolving the corporation. We advise you that the said dissolution does not have any material effect to the Bank.

We trust you will take proper note of the above.

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Maila Katrina Ilarde
<b>Designation</b>	Corporate Secretary

