



Office of the Corporate Secretary

Direct Line/Telex No. 834-07-80
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Local 4106

December 29, 2017

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 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 Material Information/Transactions ▼

Attachments (0) ▼

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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:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary

