

# Office of the Corporate Secretary

Direct Line: 536-0540 Trunk Lines: 891-6040 to 70 Local: 4106

April 24, 2019

### PHILIPPINE DEALING & EXCHANGE CORPORATION

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

Attention:

Atty. Joseph B. Evangelista

Head - Issuer Compliance and Disclosure Department

Dear Atty. Evangelista:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEx) a copy of our disclosure to the Philippine Stock Exchange regarding the Notice of Analysts' Briefing of the Bank, together with LT Group, Inc.

We trust you will take note accordingly. Thank you.

Very truly yours,

Ruth Pamela E. Tanghal Assistant Corporate Secretary

Philippine National Bank PNB Financial Center Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila 1300, Philippines

Authorized Depository of the Republic of the Philippines Member: PDIC

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

C02653-2019

# 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)

Apr 24, 2019

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

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.



# Philippine National Bank PNB

PSE Disclosure Form 14-1 - Notice of Analysts'/Investors' Briefing References: Section 14 of the Revised Disclosure Rules

Subject of the Disclosure	
Notice of Analysts' Briefing	
Background/Description of the Disclosure	

April 24, 2019

Securities and Exchange Commission G/F Secretariat Building PICC Complex, Roxas Boulevard Pasay City

Attention: DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.

Director, Markets and Securities Regulation Department

The Philippine Stock Exchange 6th Floor PSE Tower 28th Street corner 5th Avenue Bonifacio Global City, Taguig City

Attention: MS. JANET A. ENCARNACION

Head, Disclosure Department

### Gentlemen:

Please be advised that the Philippine National Bank, together with LT Group, Inc., will conduct an Analysts' Briefing on the Companies' Financial Results for the First Quarter of 2019 on Friday, May 10, 2019, at 3:30 in the afternoon at LT Group Inc.'s office located at:

11th floor Unit 3 Bench Tower 30th Street corner Rizal Drive, Crescent Park West 5 Bonifacio Global City, Taguig City.

The briefing is exclusive to investment/equity analysts. Interested parties are requested to confirm their attendance by Wednesday, May 8, 2019, by emailing:

Ms. Emeline Centeno – Investor Relations Officer Email: iru@pnb.com.ph or centenoec@pnb.com.ph

The above information is being disclosed in accordance with the disclosure rules of the Securities and Exchange Commission and the Philippine Stock Exchange.

Very truly yours, PHLIPPPINE NATIONAL BANK

By:

(original signed)
MAILA KATRINA Y. ILARDE
Corporate Secretary

Type of Briefing	Analysts' Briefing
Subject of the Briefing	Financial Results for the First Quarter of 2019
Date of the Briefing	May 10, 2019
Time	3:30 p.m.
Venue	11th floor Unit 3 Bench Tower 30th Street corner Rizal Drive, Crescent Park West 5 Bonifacio Global City, Taguig City
Contact Person	Emeline C. Centeno
Contact Details	iru@pnb.com.ph or centenoec@pnb.com.ph

Other Relevant Information

None.		
Filed on behalf by:		
Filed on behalf by: Name	Maila Katrina Ilarde	



April 24, 2019

### Securities and Exchange Commission

G/F Secretariat Building PICC Complex, Roxas Boulevard Pasay City

Attention

DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.

Director, Markets and Securities Regulation Department

The Philippine Stock Exchange

6<sup>th</sup> Floor PSE Tower 28<sup>th</sup> Street corner 5<sup>th</sup> Avenue Bonifacio Global City, Taguig City

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By:

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