

OFFICE OF THE CORPORATE SECRETARY

Direct Line: 536-0540

Trunk Lines: 891-6040 to 70

Locals: 4782/4106

August 15, 2019

PHILIPPINE DEALING & EXCHANGE CORPORATION

37th 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 change in shareholdings of Mr. Jose Arnulfo A. Veloso, Director/President and Chief Executive Officer of the Bank.

We trust you will take note accordingly. Thank you.

Very truly yours,

RUTH PAMELA E. TANGHAL Assistant Corporate Secretary

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)

Aug 15, 2019

2. SEC Identification Number

ASO96-0055555

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 / 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 |
|---------------------|--|
| IILE OI LAUT OIASS | 1,525,764,850 |
| Common Shares | The state of the s |

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



Philippine National Bank PNB

PSE Disclosure Form 13-1 - Change in Shareholdings of Directors and Principal Officers References: SRC Rule 23 (SEC Form 23-B) and Section 13 of the Revised Disclosure Rules

Change in Shareholdings of Mr. Jose Arnulfo A. Veloso, Director/President and Chief Executive Officer of the Bank

Background/Description of the Disclosure

We are pleased to inform the Exchange of the change in the shareholdings of Mr. Jose Arnulfo A. Veloso, Director/President and Chief Executive Officer of the Bank.

We trust you will take note accordingly. Thank you.

| The second contract of | | |
|--|--|--|
| Name of Person | Jose Arnulfo A. Veloso | |
| State or control to the finding control or to the financial control to the finding control or the finding control | Director/President and Chief Executive Officer | |
| Position/Designation | Director/Fresident and Crief Excedited Crists. | |

For Equity Securities

| Type of Security / | Date of | Securities Dis _l | Acquire posed (I | | Ownership Form Direct | Nature of Indirect | |
|--------------------|--------------|--------------------------------|---------------------|--------------------|-----------------------|--|--|
| Stock Symbol | Transaction | Number of Shares | (A) or (D) | Price per Share | (D) or Indirect (I) | Beneficial Ownership | A CONTRACTOR OF THE PARTY OF TH |
| Common/PNB | Aug 14, 2019 | 2,000 | Α | 47.50 | | Under broker - PNB Securities, Inc. | Service of the Control of the Contro |

Number of Shares Owned after the Transaction

| 5 | | 2 A CANADA S. O. P. CAMADA S. O. P. CAMADA S. | έ. |
|----------------|--|--|-----------------|
| 2 | , a contract of the second of | | ŝ |
| 200 Market CO. | Direct | O Company of the Comp | and designation |
| 1 | The second of th | Annual of The Contract of Cont | 1 |
| STORES BOOK | Indirect | 380,395 | Sumone |
| 8 | £ | A STATE OF THE PROPERTY OF THE | |

Filed on behalf by:

| | | CALLESTON CONTRACTOR C | |
|------|--|--|--|
| l | We have the Administration of Community of the Community | Ruth Pamela Tanghal | |
| | Name | | |
| | Amption and the Control of the Contr | Assistant Corporate Secretary | |
| | Designation | Assistant Corporate Secretary | |
| ij., | The second secon | Z mann and Addition and Additio | |



108152019002057



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, 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 : Mark Jason L. Orcine - COS

Receiving Branch : SEC Head Office

Receipt Date and Time: August 15, 2019 02:17:17 PM

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

108152019002057

Document Type

17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code

17-C

Period Covered

August 15, 2019

No. of Days Late

August 10,

0

Department

CFD

Remarks

COVER SHEET

| A S 0 9 6 - | | | | | | | | 0 | 0 | 5 | 5 | ;] | 5 | 5 | | | | | | | | | | | | | | | |
|-----------------------|--|------|-------|-----------|-------|-------|-----|----|-------|-----------|------|--------|-------|-------|-------|-------|-------|-------|------------|-------------|------|--------|------|---------|-------------------|--------------|------|-------|---|
| | | | | | | | | | | | | | | | | 1 | | | S | E.C | . Re | gistra | atio | n Nu | umbe | er | | | |
| Р | Н | l | | L | ı | Р | | Р | I | N | E | | | N | Α | Т | ı | | 0 | N | Α | L | | | В | Α | I | N | κ |
| · | | • | | | | | | | | | | (Co | mpa | ny's | Full | Naı | me) | | | | - | | | | | | | | |
| 9 | t | h | | F | 1 | 0 | 0 | r | | Р | N | В | | F | i | n | а | n | С | i | а | ı | | С | е | n | t | е | r |
| M | а | С | а | р | а | g | а | I | | | В | 1 | ٧ | d | | , | | Р | а | s | а | у | | С | i | t | у | | |
| М | е | t | r | 0 | | М | а | Į. | | ı | а | | | | | | | | | | | | | | | | | | |
| | | | | | | | | (E | Busir | ness | Add | dres | s: N | lo. S | Stree | t Cit | у/Тс | wn | / Pro | ovino | ce) | | ٠ | | | | | | |
| | N | ΛAI | | KA1 | | | | | RDE | | | | | | | | | | | | | | | 334 | -078 | 0 | | | |
| L | | | | Con | tact | Per | son |) | | | | | | | | | | | | | C | omp | any | Tel | epho | ne l | Vun | nbe | r |
| 1 | | 2 | | ; | 3 | 1 |] | | | | | | SE | C F | orn | n 17 | '-C | | | | | | | | A | pril | 30 |) | |
| | lont | | cal | ∟ Yeaı | Da | У | | | | | | | | FOF | RM T | YPE | | | | | | | L | / | <i>Mo</i> Annu | nth Ial N | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | Se | ecor | ndar | y Lic | ens | е Ту | pe, | lf Ap | oplic | cable r | | | | | | | | | | |
| De | pt. F | Regi | uirin | g thi | s Do | DC. | | | | | | | | | | | | | L | A | men | ded | Arti | cles | Nun | nbei | r/Se | ectio | n |
| | • | · | | | | | | | | | | | | | | | | | - | Tota | ame | ount | of E | Borre | owin | gs | | | |
| | | | | | | | | | | | | | | | | _ | | Do | mes | tio | | | | Foreign | | | | | |
| | T. | otal | No. | of S | itock | (hold | der | | | | | | | | | | | | | | | | | | | | | | |
| | 1 | _ | _ | | | | | | To b | e ac T | com | ipiisi | nea | руε | SEU | Per | soni | iei c | JOHC | eme | ŧu | | | | | | | | |
| | File Number LCU | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Document I.D. Cashier | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Г | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | S | T A | ٩N | ۱P | S | | | | | | | | | | | | | | | | | | | | | | |
| L Re | Remarks = pls. use black ink for scanning purposes | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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. August | 15 | 5, 201 | 9 |
|-----------|----|--------|---|
|-----------|----|--------|---|

Date of Report (Date of earliest event reported)

- 2. SEC Identification Number ASO96-005555 3. BIR Tax Identification No. 000-188-209-000
- 4. PHILIPPINE NATIONAL BANK

Exact name of registrant as specified in its charter

5. PHILIPPINES

6.

(SEC Use Only)

Province, country or other jurisdiction of incorporation

Industry Classification Code:

7. PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila 1300

Address of principal office

Postal Code

8. (632)/ 526-3131 to 70/ (632) 891-6040 to 70

Issuer's telephone number, including area code

9. Not Applicable

Former name or former address, if changed since last report

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

1,525,764,850

11. Indicate the item numbers reported herein: <u>Item 9</u>

We are pleased to advise the Commission of the change in the shareholdings of Mr. Jose Arnulfo A. Veloso, Director/President of the Bank, through acquisition of PNB common shares, with details as follows:

| | Date of Acquisition | No. of PNB shares acquired | Price |
|---|---------------------|----------------------------|--------------------|
| ١ | August 14, 2019 | 2,000 | P 47.50 |

As a result of the acquisition, Mr. Veloso now has a total of 380,395 PNB shares under his name.

We trust you will take note accordingly.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE NATIONAL BANK

Issuer

August 15, 2019

Date

Assistant Corporate Secretary
Signature and Title*

* Print name and title of the signing officer under the signature. SEC Form 17-C December 2003