



OFFICE OF THE CORPORATE SECRETARY

Direct Line: 8536-0540
Trunk Lines: 8891-6040 to 70
Local: 4582

April 27, 2021

PHILIPPINE DEALING & EXCHANGE CORPORATION

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas
Makati City

Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**
Head - Issuer Compliance and Disclosure Department (ICCD)

Dear Atty. Magallen-Lirio:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEX) copies of the following disclosures of the Bank to the Philippine Stock Exchange:

1. Results of the 2021 Annual Stockholders' Meeting; and
2. Results of the Organizational Meeting of the Board of Directors.

We trust you will take note accordingly. Thank you.

Very truly yours,



RUTH PAMELA E. TANGHAL
Corporate Secretary

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

T. (632) 8526-3131 to 70 / 8891-6040 to 70
P.O. Box 1884 (Manila)
P.O. Box 410 (Pasay City)
www.pnb.com.ph

Authorized Depository of the Republic of the Philippines
Member: PDIC

C02765-2021

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 27, 2021
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) 8526-3131 to 70/(632) 8891-6040 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	1,525,764,850
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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the 2021 Annual Stockholders' Meeting

Background/Description of the Disclosure

We wish to advise the Exchange that at the Annual Stockholders' Meeting of the Philippine National Bank ("PNB", the "Bank") held today, April 27, 2021, the following were approved by the stockholders of the Bank:

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Florido P. Casuela	0	162	PCDNC (Filipino) - Broker
Leonilo G. Coronel	0	1	PCDNC (Filipino) - Broker
Edgar A. Cua	100	0	Not Applicable
Estelito P. Mendoza	0	1,150	PCDNC (Filipino) - Broker
Federico C. Pascual	38	1	PCDNC (Filipino) - Broker
Sheila T. Pascual	100	10	PCDNC (Filipino) - Broker
Wilfrido E. Sanchez	0	1	PCDNC (Filipino) - Broker
Carmen K. Tan	0	5,000	PCDNC (Filipino) - Broker
Lucio C. Tan	14,843,119	0	Not Applicable
Lucio C. Tan III	300	0	Not Applicable
Michael G. Tan	250	62,000	PCDNC (Filipino) - Broker
Vivienne K. Tan	0	10	PCDNC (Filipino) - Broker
Jose Arnulfo A. Veloso	0	418,395	PCDNC (Filipino) - Broker
Angelito M. Villanueva	0	1,000	PCDNC (Filipino) - Broker
Domingo H. Yap	0	1	PCDNC (Filipino) - Broker

External auditor SGV & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the 2020 Annual Stockholders' Meeting held on June 23, 2020
2. Approval of the 2020 Annual Report

Other Relevant Information

Mr. Edgar A. Cua, Mr. Federico C. Pascual, Mr. Wilfrido E. Sanchez, Mr. Angelito M. Villanueva and Mr. Domingo H. Yap were elected as independent directors of the Bank.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Corporate Secretary

C02766-2021

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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Apr 27, 2021
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ASO96-005555
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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
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(632) 8526-3131 to 70/(632) 8891-6040 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	1,525,764,850
11. Indicate the item numbers reported herein
Item 9

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the Corporate Information Officer of the disclosing party.



PNB

Philippine National Bank PNB

PSE Disclosure Form 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

We wish to advise the Exchange that at the Organizational Meeting of the Board of Directors held today, April 27, 2021, the following were appointed to the position(s) set forth after their names:

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Federico C. Pascual	Chairman	38	1	PCDNC (Filipino) - Broker
Leonilo G. Coronel	Vice Chairman	0	1	PCDNC (Filipino) - Broker
Jose Arnulfo A. Veloso	President and Chief Executive Office	0	418,395	PCDNC (Filipino) - Broker
Maria Paz D. Lim	Treasurer	210	29,115	PCDNC (Filipino) - Broker
Ruth Pamela E. Tanghal	Corporate Secretary	100	373	PCDNC (Filipino) - Broker
Nelson C. Reyes	Chief Financial Officer	100	6,637	PCDNC (Filipino) - Broker
Manuel C. Bahena, Jr.	Chief Legal Counsel	100	7,887	PCDNC (Filipino) - Broker
Samuel G. Lazaro	OIC - Internal Audit Group	100	999	PCDNC (Filipino) - Broker
Isagani A. Cortes	Chief Compliance Officer	0	0	Not Applicable
Simeon T. Yap	Chief Risk Officer	0	600	PCDNC (Filipino) - Broker

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Corporate Governance and Sustainability Committee	Federico C. Pascual	Chairman

Corporate Governance and Sustainability Committee	Wilfrido E. Sanchez	Vice-Chairman
Corporate Governance and Sustainability Committee	Angelito M. Villanueva	Member
Corporate Governance and Sustainability Committee	Domingo H. Yap	Member
Board Audit and Compliance Committee	Angelito M. Villanueva	Chairman
Board Audit and Compliance Committee	Edgar A. Cua	Vice-Chairman
Board Audit and Compliance Committee	Michael G. Tan	Member
Risk Oversight Committee	Edgar A. Cua	Chairman
Risk Oversight Committee	Angelito M. Villanueva	Vice-Chairman
Risk Oversight Committee	Florido P. Casuela	Member
Risk Oversight Committee	Leonilo G. Coronel	Member
Risk Oversight Committee	Wilfrido E. Sanchez	Member
Risk Oversight Committee	Vivienne K. Tan	Member
Executive Committee	Florido P. Casuela	Chairman
Executive Committee	Leonilo G. Coronel	Vice-Chairman
Executive Committee	Lucio C. Tan III	Member
Executive Committee	Sheila T. Pascual	Member
Executive Committee	Michael G. Tan	Member
Executive Committee	Vivienne K. Tan	Member
Executive Committee	Jose Arnulfo A. Veloso	Member
Executive Committee	Federico C. Pascual	Non-Voting Member
Executive Committee	Wilfrido E. Sanchez	Non-Voting Member
Board Strategy and Policy Committee	Leonilo G. Coronel	Chairman
Board Strategy and Policy Committee	Federico C. Pascual	Vice-Chairman
Board Strategy and Policy Committee	Florido P. Casuela	Member
Board Strategy and Policy Committee	Lucio C. Tan III	Member
Board Strategy and Policy Committee	Edgar A. Cua	Member
Board Strategy and Policy Committee	Wilfrido E. Sanchez	Member
Board Strategy and Policy Committee	Sheila T. Pascual	Member
Board Strategy and Policy Committee	Michael G. Tan	Member
Board Strategy and Policy Committee	Vivienne K. Tan	Member
Board Strategy and Policy Committee	Angelito M. Villanueva	Member
Board Strategy and Policy Committee	Jose Arnulfo A. Veloso	Member
Board IT Governance Committee	Vivienne K. Tan	Chairman
Board IT Governance Committee	Lucio C. Tan III	Vice-Chairman
Board IT Governance Committee	Florido P. Casuela	Member
Board IT Governance Committee	Leonilo G. Coronel	Member
Board IT Governance Committee	Wilfrido E. Sanchez	Member
Board IT Governance Committee	Jose Arnulfo A. Veloso	Member
Board Oversight RPT Committee	Domingo H. Yap	Chairman
Board Oversight RPT Committee	Edgar A. Cua	Vice-Chairman
Board Oversight RPT Committee	Federico C. Pascual	Member
Trust Committee	Lucio C. Tan III	Chairman
Trust Committee	Sheila T. Pascual	Vice-Chairman
Trust Committee	Vivienne K. Tan	Member

Trust Committee	Domingo H. Yap	Member
Trust Committee	Jose Arnulfo A. Veloso	Member (Ex-Officio)
Trust Committee	Joy Jasmin R. Santos	Member (Ex-Officio)

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

The following were appointed as Board Advisors of the Bank: Mr. Felix Enrico R. Alfiler, Mr. William T. Lim, Mr. Chester Y. Luy, Mr. Christopher J. Nelson and Ms. Florencia G. Tarriela.

Other Relevant Information

None.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Corporate Secretary