



Office of the Corporate Secretary

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

November 24, 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 results of the meeting of the PNB Board of Directors held on November 24, 2017.

We trust you will take note accordingly. 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

Authorized Depository of the Republic of the Philippines
Member: PDIC

**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)
Nov 24, 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
Items 4 and 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**

Results of the meeting of the PNB Board of Directors held on November 24, 2017

Background/Description of the Disclosure

We wish to inform the Exchange that during its meeting held today, November 24, 2017, the Board of Directors approved the following:

1. Amendment of the respective charters of the Board Audit and Compliance Committee and the Corporate Governance/Nomination/Remuneration and Sustainability Committee;
2. Appointment of Mr. Reynaldo A. Maclang as resource person to the Corporate Governance/Nomination/Remuneration and Sustainability Committee;
3. Election of Mr. Christopher J. Nelson as the Chairman of the Trust Committee, vice Mr. Federico C. Pascual, who will continue to serve as a member of the Trust Committee;
4. Election of Messrs. Leonilo G. Coronel and Cecilio K. Pedro as additional members of the Risk Oversight Committee;
5. Hiring of Ms. Mariana Flores-Caculitan as Head of the Ecosystem Division, with the rank of SVP, effective upon assumption of duties.

Further, please be informed that Ms. Caculitan has no beneficial ownership over any shares of PNB as of this date.

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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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Item 4

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PNB

Philippine National Bank PNB

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Hiring/Appointment of Senior Officer

Background/Description of the Disclosure

We wish to inform the Exchange the during its meeting held today, November 24, 2017, the PNB Board of Directors approved the hiring/appointment of the following senior officer:

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
N.A.	N.A.	N.A.	N.A.

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Mariana Flores-Caculitan	Senior Vice President and Head of the Ecosystem Division	Nov/24/2017	Jan/2/2018	0	0	N.A.

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.

Other Relevant Information

None.

Filed on behalf by:

Name: Maila Katrina Ilarde
Designation: Corporate Secretary