



**Office of the Corporate Secretary**

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

February 28, 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) copies of our disclosures to the Philippine Stock Exchange regarding the results of the meeting of the PNB Board of Directors held today, February 28, 2019.

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

C01197-2019

**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)  
Feb 28, 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  
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.



**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 Board of Directors held on February 28, 2019

**Background/Description of the Disclosure**

We wish to inform the Exchange that during its meeting held today, February 28, 2019, the PNB Board of Directors approved and confirmed the following:

1. Nominees to the Board of Directors of the Bank for the year 2019-2020, as confirmed by the Corporate Governance/Nomination/Remuneration and Sustainability Committee:

- a) Mr. Felix Enrico R. Alfiler
- b) Mr. Florido P. Casuela
- c) Mr. Edgar A. Cua
- d) Mr. Leonilo G. Coronel
- e) Mr. Estelito P. Mendoza
- f) Mr. Christopher J. Nelson
- g) Mr. Federico C. Pascual
- h) Mr. Cecilio K. Pedro
- i) Ms. Carmen K. Tan
- j) Mr. Lucio C. Tan
- k) Mr. Lucio K. Tan, Jr.
- l) Mr. Michael G. Tan
- m) Ms. Vivienne K. Tan
- n) Ms. Florencia G. Tarriela
- o) Mr. Jose Arnulfo A. Veloso

Mr. Felix Enrico R. Alfiler, Mr. Edgar A. Cua, Mr. Federico C. Pascual, Mr. Cecilio K. Pedro and Ms. Florencia G. Tarriela were nominated as Independent Directors.

2. Designation of Mr. Noel C. Malabag, Senior Vice President, as Officer-in-Charge of the Treasury Sector, effective February 18, 2019;

3. End of Management Contract effective March 31, 2019 of Ms. Carmela Leticia A. Pama, First Senior Vice President, Chief Risk Officer, Data Protection Officer and Head of the Risk Management Group; and

4. Appointment of Mr. Luis Lorenzo T. Africa, Senior Vice President, as Head of the Information Technology Group, effective March 3, 2019.

We trust you will take note accordingly. Thank you.

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Maila Katrina Ilarde
<b>Designation</b>	Corporate Secretary

C01198-2019

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SEC FORM 17-C**

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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**

End of Management Contract/Designation of Senior Officers

**Background/Description of the Disclosure**

We wish to advise the Exchange that during its meeting held today, February 28, 2019, the PNB Board of Directors approved and confirmed the end of mangement contract and designation of the following senior officers.

We trust you will take note accordingly. Thank you.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Carmela Leticia A. Pama	First Senior Vice President, Chief Risk Officer, Data Protection Officer and Head of the Risk Management Group	Mar/31/2019	End of Management Contract

**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	
N.A.	N.A.	N.A.	N.A.	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	
Noel C. Malabag	Senior Vice President, Chief Dealer and Trading Division Head	Senior Vice President and Officer-in-Charge of the Treasury Sector	Feb/28/2019	Feb/18/2019	0	0	N.A.

Luis Lorenzo T. Africa	Senior Vice President and Head of Infrastructure and Support System Division under the Information Technology Group	Senior Vice President and Head of the Information Technology Group	Feb/28/2019	Mar/03/2019	0	0	N.A.
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**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Maila Katrina Ilarde
<b>Designation</b>	Corporate Secretary