



**OFFICE OF THE CORPORATE SECRETARY**

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

January 25, 2021

**PHILIPPINE DEALING & EXCHANGE CORPORATION**

29<sup>th</sup> 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 our disclosures to the Philippine Stock Exchange regarding the results of the meeting of the PNB Board of Directors held on January 22, 2021.

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](http://www.pnb.com.ph)

Authorized Depository of the Republic of the Philippines  
Member: PDIC

C00454-2021

## 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)

Jan 22, 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 (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.*

**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 Board of Directors held on January 22, 2021

**Background/Description of the Disclosure**

We wish to advise the Exchange that during its meeting held today, January 22, 2021, the PNB Board of Directors approved and confirmed the amendment of the Risk Oversight Committee Charter.

Further, the PNB Board of Directors noted and confirmed the report on the approval of the Bangko Sentral ng Pilipinas of the additional equity investments in PNB Holdings Corporation. This is part of Bank's plan to realize the market value of its prime properties and reduce its low-earning assets to strengthen its financial position as reported in our letter dated September 10, 2020.

We trust you will take note accordingly. Thank you.

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Ruth Pamela Tanghal
<b>Designation</b>	Corporate Secretary

C00470-2021

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## 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**

Results of the Meeting of the Board of Directors held on January 22, 2021

**Background/Description of the Disclosure**

We wish to advise the Exchange that during its meeting held today, January 22, 2021, the PNB Board of Directors approved and confirmed the promotion 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
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	
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	
Allan L. Ang	Senior Vice President	First Senior Vice President	Jan/22/2021	Feb/01/2021	0	3,987	Under broker - PNB Securities, Inc.
Manuel C. Bahena, Jr.	Senior Vice President	First Senior Vice President	Jan/22/2021	Feb/01/2021	100	7,887	Under broker - PNB Securities, Inc.
Marie Fe Liza S. Jayme	Senior Vice President	First Senior Vice President	Jan/22/2021	Feb/01/2021	100	2,865	Under broker - PNB Securities, Inc.
Ma. Adelia A. Joson	Senior Vice President	First Senior Vice President	Jan/22/2021	Feb/01/2021	100	2,865	Under broker - PNB Securities, Inc.
Jean Marie B. Baruelo	First Vice President	Senior Vice President	Jan/22/2021	Feb/01/2021	100	1,905	Under broker - PNB Securities, Inc.
Nixon S. Ngo	First Vice President	Senior Vice President	Jan/22/2021	Feb/01/2021	0	906	Under broker - PNB Securities, Inc.

**Other Relevant Information**

The disclosure was amended to reflect the correct new position/designation of Ms. Marie Fe Liza S. Jayme.

**Filed on behalf by:**

<b>Name</b>	Ruth Pamela Tanghal
<b>Designation</b>	Corporate Secretary