



Office of the Corporate Secretary

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

June 28, 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 results of the meeting of the PNB Board of Directors held today, June 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

C04600-2019

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)
Jun 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
Item 4

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 4-8 - 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 June 28, 2019

Background/Description of the Disclosure

We are pleased to advise the Exchange that during its meeting held today, June 28, 2019, the PNB Board of Directors approved and confirmed the hiring and promotion of the following 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	
Roberto D. Baltazar	Executive Vice President and Head of Global Banking and Market Sector	Jun/28/2019	Aug/01/2019	0	0	N.A.
Jose German M. Licup	First Senior Vice President and Chief of Staff to the President	Jun/28/2019	Aug/01/2019	0	0	N.A.
Claro P. Fernandez	Senior Vice President and Head of Public Affairs Group	Jun/28/2019	Jul/01/2019	10	0	N.A.
Rommel B. Narvaez	Senior Vice President and Head of Marketing Services/Intelligence Analytics and Performance Group	Jun/28/2019	Aug/01/2019	0	0	N.A.
Maria Teresa C. Velasco	Senior Vice President and Head of Wealth Management Group	Jun/28/2019	Jul/16/2019	0	0	N.A.

Promotion or Change in Designation

Name of Person	Position/Designation	Date of Approval	Effective Date of Change	Shareholdings in the Listed Company	Nature of Indirect Ownership
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	From	To	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	
Aida M. Padilla	First Senior Vice President	Executive Vice President	Jun/28/2019	Jul/01/2019	100	2,436	Under broker - PNB Securities, Inc.
Maria Paz D. Lim	Senior Vice President	First Senior Vice President	Jun/28/2019	Jul/01/2019	210	1,290	Under broker - PNB Securities, Inc.
Lee Eng Y. So	Senior Vice President	First Senior Vice President	Jun/28/2019	Jul/01/2019	100	1,290	Under broker - PNB Securities, Inc.
Christian Eugene S. Quiroz	First Vice President	Senior Vice President	Jun/28/2019	Jul/01/2019	100	710	Under broker - PNB Securities, Inc.
Maila Katrina Y. Ilarde	Vice President	First Vice President	Jun/28/2019	Jul/01/2019	100	710	Under broker - PNB Securities, Inc.

Other Relevant Information

None.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary