



**Office of the Corporate Secretary**

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

March 22, 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) a copy of our disclosure to the Philippine Stock Exchange regarding the results of the meeting of the PNB Board of Directors held today, March 22, 2019.

We trust you will take note accordingly. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Ruth Pamela E. Tanghal', is written over the typed name and title.

**RUTH PAMELA E. TANGHAL**  
Assistant Corporate Secretary

C01788-2019

**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)  
Mar 22, 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.



# 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**

Resignation and Appointment of Senior Officers

**Background/Description of the Disclosure**

We wish to advise the Exchange that during its meeting held today, March 22, 2019, the PNB Board of Directors approved and confirmed the resignation and appointment 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 |
|------------------|---|---|-------------------------------------|
| Alice Z. Cordero | First Senior Vice President, Chief Compliance Officer and Head of the Global Compliance Group | Apr/08/2019   | Health reasons                      |

**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 |                                     |
| Benjamin L. Ramos, Jr. | Senior Assistant Vice President and Officer-in-Charge of the Global Compliance Group | Mar/22/2019                                | Apr/08/2019  | 100                                 | 202      | Under broker - PNB Securities, Inc. |

**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 |                              |

|               |  |   |             |             |   |   |      |
|---------------|--|---|-------------|-------------|---|---|------|
| Simeon T. Yap | First Vice President, Chief Risk Officer and Head of the Risk Management Group | First Vice President, Chief Risk Officer, Head of Risk Management Group and Data Protection Officer | Mar/22/2019 | Apr/01/2019 | 0 | 0 | N.A. |
|---------------|--|---|-------------|-------------|---|---|------|

**Other Relevant Information**

None.

**Filed on behalf by:**

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