



**Office of the Corporate Secretary**

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

April 25, 2017

**PHILIPPINE DEALING & EXCHANGE CORPORATION**

37<sup>th</sup> 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 2017 Annual Stockholders' Meeting (ASM) of PNB and Organizational Meeting of the Board of Directors following the ASM.

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

Authorized Depository of the Republic of the Philippines  
Member: PDIC

C02409-2017

# 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)  
Apr 25, 2017
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 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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of the 2017 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

We wish to advise the Exchange that at the Annual Stockholders' Meeting of the Philippine National Bank ("PNB", the "Bank") held today, April 25, 2017, the following were approved by the stockholders of the Bank:

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Felix Enrico R. Alfiler	0	10,215	PCDNC (Filipino) - Broker
Florido P. Casuela	0	133	PCDNC (Filipino) - Broker
Leonilo G. Coronel	0	1	PCDNC (Filipino) - Broker
Edgar A. Cua	100	0	Not Applicable
Reynaldo A. Maclang	155	0	Not Applicable
Estelito P. Mendoza	0	1,150	PCDNC (Filipino) - Broker
Christopher J. Nelson	0	100	PCDNC (Filipino) - Broker
Federico C. Pascual	38	1	PCDNC (Filipino) - Broker
Cecilio K. Pedro	5,000	0	Not Applicable
Washington Z. Sycip	39,111	0	Not Applicable
Carmen K. Tan	0	5,000	PCDNC (Filipino) - Broker
Lucio C. Tan	14,843,119	0	Not Applicable
Lucio K. Tan, Jr.	2,300	0	Not Applicable
Michael G. Tan	250	0	Not Applicable
Florencia G. Tarriela	2	0	Not Applicable

**External auditor**      SGV & Co.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. Approval of the Minutes of the 2016 Annual Stockholders' Meeting held on May 31, 2016
2. Approval of the 2016 Annual Report

**Other Relevant Information**

Mr. Felix Enrico R. Alfiler, Mr. Edgar A. Cua, Mr. Federico C. Pascual, Mr. Cecilio K. Pedro and Ms. Florencia G. Tarriela were elected as independent directors of the Bank.

**Filed on behalf by:**

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

C02410-2017

**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)  
Apr 25, 2017
- 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
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- 11. Indicate the item numbers reported herein  
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the Corporate Information Officer of the disclosing party



**PSE Disclosure Form 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of the Organizational Meeting of the Board of Directors

**Background/Description of the Disclosure**

We wish to advise the Exchange that at the Organizational Meeting of the Board of Directors held today, the following were appointed to the position(s) set forth after their names:

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Florencia G. Tarriela	Chairman	2	0	Not Applicable
Felix Enrico R. Alfiler	Vice Chairman	0	10,215	PCDNC (Filipino) - Broker
Reynaldo A. Maclang	President	155	0	Not Applicable
Maria Paz D. Lim	Treasurer	110	0	Not Applicable
Maila Katrina Y. Ilarde	Corporate Secretary	0	0	Not Applicable
Nelson C. Reyes	Chief Financial Officer	0	0	Not Applicable
Manuel C. Bahena, Jr.	Chief Legal Counsel	0	0	Not Applicable
Dioscoro Teodorico L. Lim	Chief Audit Executive	0	0	Not Applicable
Alice Z. Cordero	Chief Compliance Officer	0	0	Not Applicable
Carmela Leticia A. Pama	Chief Risk Officer	0	0	Not Applicable

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Corporate Governance Committee	Florencia G. Tarriela	Chairman
Corporate Governance Committee	Reynaldo A. Maclang	Member
Corporate Governance Committee	Felix Enrico R. Alfiler	Member
Corporate Governance Committee	Federico C. Pascual	Member
Corporate Governance Committee	Cecilio K. Pedro	Member
Board Audit and Compliance Committee	Edgar A. Cua	Chairman

Board Audit and Compliance Committee	Felix Enrico R. Alfiler	Member
Board Audit and Compliance Committee	Florencia G. Tarriela	Member
Risk Oversight Committee	Felix Enrico R. Alfiler	Chairman
Risk Oversight Committee	Florido P. Casuela	Member
Risk Oversight Committee	Edgar A. Cua	Member
Board Oversight Committee - Domestic and Foreign Offices/Subsidiaries	Christopher J. Nelson	Chairman
Board Oversight Committee - Domestic and Foreign Offices/Subsidiaries	Florido P. Casuela	Member
Board Oversight Committee - Domestic and Foreign Offices/Subsidiaries	Michael G. Tan	Member
Board Oversight RPT Committee	Federico C. Pascual	Chairman
Board Oversight RPT Committee	Edgar A. Cua	Member
Board Oversight RPT Committee	Cecilio K. Pedro	Member
Board Oversight RPT Committee	Alice Z. Cordero	Resource Person
Board Oversight RPT Committee	Dioscoro Teodorico L. Lim	Resource Person
Executive Committee	Florido P. Casuela	Chairman
Executive Committee	Leonilo G. Coronel	Member
Executive Committee	Reynaldo A. Maclang	Member
Executive Committee	Christopher J. Nelson	Member
Executive Committee	Lucio K. Tan, Jr.	Member
Executive Committee	Michael G. Tan	Member
Executive Committee	Felix Enrico R. Alfiler	Non-Voting Member
Executive Committee	Federico C. Pascual	Non-Voting Member
Executive Committee	Florencia G. Tarriela	Non-Voting Member
Trust Committee	Federico C. Pascual	Chairman
Trust Committee	Leonilo G. Coronel	Member
Trust Committee	Christopher J. Nelson	Member
Trust Committee	Reynaldo A. Maclang	Member (Ex-Officio)
Trust Committee	Roberto S. Vergara	Member (Ex-Officio)
Board IT Governance Committee	Leonilo G. Coronel	Chairman
Board IT Governance Committee	Lucio K. Tan, Jr.	Member
Board IT Governance Committee	Christopher J. Nelson	Member
Board IT Governance Committee	Florido P. Casuela	Member
Board IT Governance Committee	Florencia G. Tarriela	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

The following were appointed as Board Advisors of the Bank: Mr. Joseph T. Chua, Mr. Manuel T. Gonzales, Mr. William T. Lim and Mr. Harry C. Tan.

**Other Relevant Information**

None.

**Filed on behalf by:**

**Name**

Maila Katrina Ilarde

**Designation**

Corporate Secretary