



Office of the Corporate Secretary

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

April 30, 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) copies of our disclosures to the Philippine Stock Exchange regarding the results of the 2019 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

Authorized Depository of the Republic of the Philippines
Member: PDIC

C02833-2019

**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)
Apr 30, 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 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 4-24 - 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 2019 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 30, 2019, 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
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
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
Vivienne K. Tan	0	10	PCDNC (Filipino) - Broker
Florencia G. Tarriela	2	0	Not Applicable
Jose Arnulfo A. Veloso	0	159,101	PCDNC (Filipino) - Broker

External auditor | SGV & Co.

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

1. Approval of the Minutes of the 2018 Annual Stockholders' Meeting held on April 24, 2018
2. Approval of the 2018 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:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary

C02834-2019

**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)

Apr 30, 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 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 4-25 - 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
Jose Arnulfo A. Veloso	President & Chief Executive Officer	0	159,101	PCDNC (Filipino) - Broker
Maria Paz D. Lim	Treasurer	210	1,290	PCDNC (Filipino) - Broker
Maila Katrina Y. Ilarde	Corporate Secretary	100	710	PCDNC (Filipino) - Broker
Nelson C. Reyes	Chief Financial Officer	100	2,988	PCDNC (Filipino) - Broker
Manuel C. Bahena, Jr.	Chief Legal Counsel	100	1,290	PCDNC (Filipino) - Broker
Martin G. Tengco, Jr.	Chief Audit Executive	100	710	PCDNC (Filipino) - Broker
Isagani A. Cortes	Chief Compliance Officer	0	0	Not Applicable
Simeon T. Yap	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	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	Cecilio K. Pedro	Chairman
Risk Oversight Committee	Felix Enrico R. Alfiler	Member
Risk Oversight Committee	Florido P. Casuela	Member
Risk Oversight Committee	Edgar A. Cua	Member
Risk Oversight Committee	Leonilo G. Coronel	Member
Risk Oversight Committee	Vivienne K. Tan	Member
Executive Committee	Florido P. Casuela	Chairman
Executive Committee	Leonilo G. Coronel	Member
Executive Committee	Jose Arnulfo A. Veloso	Member
Executive Committee	Christopher J. Nelson	Member
Executive Committee	Lucio K. Tan, Jr.	Member
Executive Committee	Michael G. Tan	Member
Executive Committee	Vivienne K. Tan	Member
Trust Committee	Christopher J. Nelson	Chairman
Trust Committee	Vivienne K. Tan	Member
Trust Committee	Federico C. Pascual	Member
Trust Committee	Jose Arnulfo A. Veloso	Member (Ex-Officio)
Trust Committee	Joy Jasmin R. Santos	Member (Ex-Officio)
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 IT Governance Committee	Vivienne K. Tan	Chairman
Board IT Governance Committee	Florido P. Casuela	Member
Board IT Governance Committee	Christopher J. Nelson	Member
Board IT Governance Committee	Lucio K. Tan, Jr.	Member
Board IT Governance Committee	Leonilo G. Coronel	Member
Board IT Governance Committee	Florencia G. Tarriela	Member
Board IT Governance Committee	Jose Arnulfo A. Veloso	Member
Board Strategy and Policy Committee	Felix Enrico R. Alfiler	Chairman
Board Strategy and Policy Committee	Florido P. Casuela	Member
Board Strategy and Policy Committee	Leonilo G. Coronel	Member
Board Strategy and Policy Committee	Edgar A. Cua	Member
Board Strategy and Policy Committee	Christopher J. Nelson	Member
Board Strategy and Policy Committee	Federico C. Pascual	Member
Board Strategy and Policy Committee	Michael G. Tan	Member
Board Strategy and Policy Committee	Vivienne K. Tan	Member
Board Strategy and Policy Committee	Florencia G. Tarriela	Member
Board Strategy and Policy Committee	Jose Arnulfo A. Veloso	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. 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