



**OFFICE OF THE CORPORATE SECRETARY**

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

February 26, 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 the following disclosures of the Bank to the Philippine Stock Exchange:

1. Results of the Meeting of the PNB Board of Directors held on February 26, 2021
2. Notice of the 2021 Annual Stockholders' Meeting of PNB
3. Promotion of a Senior Officer

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

C01234-2021

# 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)  
Feb 26, 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 70/(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  
Items 4 and 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 4-30 - 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 PNB Board of Directors held on February 26, 2021

**Background/Description of the Disclosure**

We wish to advise the Exchange that during its meeting held today, February 26, 2021, the PNB Board of Directors approved and confirmed the following:

1. Holding of the Bank's Annual Stockholders' Meeting (ASM) on April 27, 2021 at 8:00 a.m. through remote communication and allow voting in absentia to provide the stockholders a safer mode of attendance and participation in the Bank's ASM. Only stockholders of record as of March 29, 2021 will be entitled to notice of and to vote at the meeting.

The Agenda for the Meeting will be as follows:

1. Call to Order
2. Secretary's Proof of Notice and Quorum
3. Approval of the Minutes of the 2020 Annual Stockholders' Meeting held on June 23, 2020
4. Report of the President on the Results of Operations for the Year 2020
5. Approval of the 2020 Annual Report
6. Ratification of All Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2020 Annual Stockholders' Meeting
7. Election of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

2. Promotion of Mr. Erwin C. Go from Senior Vice President to First Senior Vice President, effective March 1, 2021.

Further, please be informed that as of date, Mr. Go has 2,965 PNB shares under his name.

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

C01235-2021

## SECURITIES AND EXCHANGE COMMISSION

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Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	1,525,764,850
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**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Notice of the 2021 Annual Stockholders' Meeting of the Philippine National Bank

**Background/Description of the Disclosure**

In light of the COVID-19 pandemic, we wish to advise the Exchange that during its meeting held today, February 26, 2021, the PNB Board of Directors approved and confirmed the holding of the Annual Stockholders' Meeting (ASM) of the Bank on April 27, 2021 at 8:00 a.m. through remote communication and allow voting in absentia to provide the stockholders a safer mode of attendance and participation in the Bank's ASM. Only stockholders of record as of March 29, 2021 will be entitled to notice of and to vote at the meeting.

We trust you will take note accordingly. Thank you.

**Type of Meeting**

- ☒ Annual  
☐ Special

<b>Date of Approval by Board of Directors</b>	Feb 26, 2021
<b>Date of Stockholders' Meeting</b>	Apr 27, 2021
<b>Time</b>	8:00 a.m.
<b>Venue</b>	The meeting will be conducted through remote communication
<b>Record Date</b>	Mar 29, 2021

**Agenda**

The Agenda for the Meeting will be as follows:

1. Call to Order
2. Secretary's Proof of Notice and Quorum
3. Approval of the Minutes of the 2020 Annual Stockholders' Meeting held on June 23, 2020
4. Report of the President on the Results of Operations for the Year 2020
5. Approval of the 2020 Annual Report
6. Ratification of All Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2020 Annual Stockholders' Meeting
7. Election of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Mar 23, 2021
<b>End Date</b>	Mar 29, 2021

**Other Relevant Information**

None.

**Filed on behalf by:**

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

C01236-2021

## SECURITIES AND EXCHANGE COMMISSION

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# 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

Results of the Meeting of the Board of Directors held on February 26, 2021

#### Background/Description of the Disclosure

We wish to advise the Exchange that during its meeting held today, February 26, 2021, the PNB Board of Directors approved and confirmed the promotion of Mr. Erwin C. Go, a senior officer of the Bank.

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	
Erwin C. Go	Senior Vice President	First Senior Vice President	Feb/26/2021	Mar/01/2021	100	2,865	Under broker - PNB Securities, Inc.

#### Other Relevant Information

None.



**Filed on behalf by:**

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