



OFFICE OF THE CORPORATE SECRETARY

Direct Line: 8536-0540
Trunk Lines: 8891-6040 to 70
Local: 4582/4106

July 26, 2021

PHILIPPINE DEALING & EXCHANGE CORPORATION

29th 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) a copy of the disclosure of the Bank to the Philippine Stock Exchange regarding the Results of the Meeting of the PNB Board of Directors held on July 23, 2021.

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
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P.O. Box 410 (Pasay City)
www.pnb.com.ph

Authorized Depository of the Republic of the Philippines
Member: PDIC

C05032-2021

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)
Jul 23, 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
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 4-30 - 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 Board of Directors held on July 23, 2021
Background/Description of the Disclosure

We wish to advise the Exchange that during its meeting held today, July 23, 2021, the PNB Board of Directors approved and confirmed the revisions to the membership of the following Board Committees:

A. Executive Committee

FROM

Florido P. Casuela, Chairman
 Leonilo G. Coronel, Vice-Chairman
 Sheila T. Pascual, Member
 Lucio C. Tan III, Member
 Michael G. Tan, Member
 Vivienne K. Tan, Member
 Jose Arnulfo A. Veloso, Member
 Federico C. Pascual*, Non-Voting Member
 Wilfrido E. Sanchez*, Non-Voting Member

TO

Leonilo G. Coronel, Chairman
 Florido P. Casuela, Vice-Chairman
 Sheila T. Pascual, Member
 Lucio C. Tan III, Member
 Michael G. Tan, Member
 Vivienne K. Tan, Member
 Jose Arnulfo A. Veloso, Member
 Federico C. Pascual*, Non-Voting Member
 Wilfrido E. Sanchez*, Non-Voting Member

B. Trust Committee

FROM

Leonilo G. Coronel, Chairman
 Sheila T. Pascual, Vice-Chairman
 Vivienne K. Tan, Member
 Federico C. Pascual*, Non-Voting Member
 Wilfrido E. Sanchez*, Non-Voting Member
 Jose Arnulfo A. Veloso, Member (Ex-Officio)
 Joy Jasmin R. Santos, Member (Ex-Officio)

TO

Florido P. Casuela, Chairman
 Sheila T. Pascual, Vice-Chairman
 Vivienne K. Tan, Member
 Federico C. Pascual*, Non-Voting Member
 Wilfrido E. Sanchez*, Non-Voting Member
 Jose Arnulfo A. Veloso, Member (Ex-Officio)
 Joy Jasmin R. Santos, Member (Ex-Officio)

*Independent Director

We trust you will take note accordingly. Thank you.

Other Relevant Information

None.

Filed on behalf by:

Name	Ruth Pamela Tanghal
Designation	Corporate Secretary