



109282015000407



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. AS96005555  
Company Name PHIL. NATIONAL BANK  
Industry Classification  
Company Type Stock Corporation

### Document Information

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FILE

# COVER SHEET

AS096-005555

S.E.C. Registration Number

PHILIPPINE NATIONAL BANK

Company's Full Name)

9th Floor PNB Financial Center

Macapagal Blvd., Pasay City

(Business Address: No. Street City/Town/ Province)

MAILA KATRINA Y. ILARDE  
Corporate Secretary  
Contact Person

834-0780  
Company Telephone Number

1 2      3 1  
Month      Day  
Fiscal Year

SEC 17-C  
FORM TYPE

May 29  
Month      Day  
Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total amount of Borrowings  
Domestic      Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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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. September 24, 2015  
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO96-005555 3. BIR Tax Identification No. 000-188-209-000
4. PHILIPPINE NATIONAL BANK  
Exact name of registrant as specified in its charter
5. PHILIPPINES 6.  Use Only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code:  
1. PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila  
1300  
Address of principal office  
Postal Code
8. (632)/ 526-3131 to 70/ (632) 891-6040 to 70  
Issuer's telephone number, including area code
9. Not Applicable  
Former name or former address, if changed since last report
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 <sup>1</sup>

11. Indicate the item numbers reported herein: Item 4

We wish to inform the Commission that during the meeting held today, the Board of Directors approved the following:

1. Hiring of Mr. Bernardo H. Tocmo as Group Head of the Retail Banking Group, with the rank of Executive Vice President, effective October 1, 2015, to replace Mr. Jovencio DB. Hernandez.

<sup>1</sup> This number includes the 423,962,500 common shares deemed issued to the stockholders of Allied Banking Corporation (ABC) relative to the merger of PNB and ABC as approved by the Securities and Exchange Commission (SEC) on January 17, 2013. The shares were already registered with SEC and for listing with the Philippine Stock Exchange.

2. Secondment of Mr. Jovencio DB. Hernandez, Executive Vice President, as President of PNB Savings Bank (PNB SB), effective October 1, 2015, subject to PNB SB and BSP approval.
3. Change of secondment appointment of Ms. Mary Ann A. Santos, Senior Vice President, from Acting President to Head of Branch Banking Group of PNB SB, effective October 1, 2015, subject to PNB SB and BSP approval.

Further, we wish to advise that Mr. Tocmo has no beneficial ownership over any shares of PNB as of this date.


We trust you will take note accordingly. Thank you.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PHILIPPINE NATIONAL BANK**  
Issuer

**September 24, 2015**  
Date

  
**MAIKA KATRINA Y. ILARDE**  
Corporate Secretary  
Signature and Title\*

\* Print name and title of the signing officer under the signature.