



103032016000870



## SECURITIES AND EXCHANGE COMMISSION

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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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S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L B A N K

Company's Full Name)

9 t h F l o o r P N B F i n a n c i a l C e n t e r

M a c a p a g a l B l v d . , P a s a y C i t y

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

MAILA KATRINA Y. ILARDE  
Corporate Secretary  
Contact Person

834-0780  
Company Telephone Number

1 2  
Month Fiscal Year

3 1  
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

Domestic

Foreign

Total amount of Borrowings

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. March 2, 2016  
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 9

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

1. Holding of the Annual Stockholders' Meeting of the Bank on May 31, 2016 at 8:00 a.m. at the Grand Ballroom, Upper Lobby, Century Park Hotel, 599 Pablo Ocampo Sr. St., Malate, City of Manila. Only stockholders of record as of May 2, 2016 will be entitled to notice of and to vote at the meeting.

<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 are the subject of the Registration Statement approved by the SEC and for listing with the Philippine Stock Exchange.

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 2015 Annual Stockholders' Meeting held on May 26, 2015
  4. Report of the President on the Results of Operations for the Year 2015
  5. Approval of the 2015 Annual Report
  6. Amendment of Section 4.2, Article IV of the Amended By-Laws, to change the date of the Annual Stockholders' Meeting from the last Tuesday of May to the last Tuesday of April of each year
  7. Ratification of All Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2015 Annual Stockholders' Meeting
  8. Election of Directors
  9. Appointment of External Auditor
  10. Other Matters
  11. Adjournment
2. Subject to the approval of the stockholders, Bangko Sentral ng Pilipinas and Securities and Exchange Commission, Amendment of Section 4.2, Article IV of the Amended By-Laws of the Bank, to change the date of the Annual Stockholders' Meeting from the last Tuesday of May to the last Tuesday of April of each year.

We trust you will take proper note of the above.

#### 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

March 2, 2016

Date

  
MAILA KATRINA Y. ILARDE

Corporate Secretary  
Signature and Title\*

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