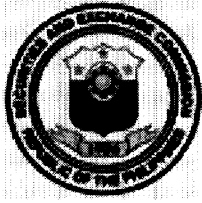




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## SECURITIES AND EXCHANGE COMMISSION

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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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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

M e t r o M a n i l a

(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

**Amended General Information Sheet**  
FORM TYPE

**April 25**  
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

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October 13, 2017

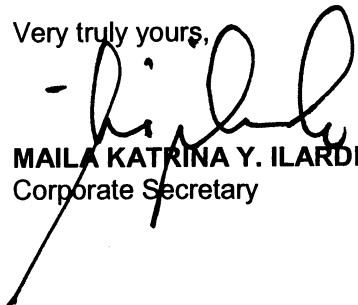
**Company Registration and Monitoring Department**  
Securities and Exchange Commission  
SEC Building, EDSA, Greenhills  
Mandaluyong City

Gentlemen:

In compliance with SEC Memorandum Circular No. 6, Series of 2006 re: "*Submission of General Information Sheet and the General and Special Form for Financial Statements in Electronic Format*", Section 27 of R.A. 8792 otherwise known as the "Electronic Commerce Act," Section 37 of its Implementing Rules and Regulations and SEC Memorandum Circular No. 10, Series of 2013, dated May 31, 2013, we are submitting pages 6, 7, and 15 of the PNB's General Information Sheet for Y2017 incorporating the changes that occurred after its last submission.

Please acknowledge receipt.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Maila Katrina Y. Ilarde', is written over the typed name and title. The signature is fluid and cursive, with a long horizontal stroke at the end.

**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)  
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**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHILIPPINE NATIONAL BANK							
DIRECTORS / OFFICERS							
	NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1	<b>FLORENCIA G. TARRIELA</b> Filipino 32 Jasmin St., Valle Verde II Pasig City	N	C/I	F	Y	N.A	M N/C A/M
2	<b>FELIX ENRICO R. ALFILER</b> Filipino Unit 501 The Mondrian Residences, Filinvest, Muntinlupa City	N	VC/I	M	Y	N.A	M N/M A/M
3	<b>FLORIDO P. CASUELA</b> Filipino Unit 107 Sherwood Heights, Jerusalem., Multinational Vill. Parañaque City	N	M	M	Y	N.A	C
4	<b>LEONILO G. CORONEL</b> Filipino 1 Avocado St., Valle Verde I, Pasig City	N	M	M	Y	N.A	M
5	<b>EDGAR A. CUA</b> Filipino Unit 20 A Gilmore Townhomes, Gilmore Ave. near Santolan Road, Brgy Valencia, Quezon City	N	M/I	M	Y	N.A	A/C
6	<b>REYNALDO A. MACLANG</b> Filipino 205 Ma. Cristina St., Ayala Alabang, Vill. Muntinlupa City	N	M	M	Y	President	M N/M
7	<b>ESTELITO P. MENDOZA</b> Filipino 52 Real St., Urdaneta Village Makati City	N	M	M	Y	N.A	N.A
8	<b>CHRISTOPHER J. NELSON</b> British 34 B Bellagio Tower 3, Forbes Town Center, Rizal Drive Bonifacio Global City Taguig	N	M	M	Y	N.A	M
9	<b>FEDERICO C. PASCUAL</b> Filipino 311 San Juanico St., Ayala Alabang Village, Muntinlupa City	N	M/I	M	Y	N.A	M N/M
10	<b>CECILIO K. PEDRO</b> Filipino 225-B Fresno Road, Pasay City	N	M/I	M	Y	N.A	N/M
11	<b>CARMEN K. TAN</b> Filipino 30 Biak na Bato St., Quezon City	N	M	F	Y	N.A	N.A
12	<b>LUCIO C. TAN</b> Filipino 30 Biak na Bato St., Quezon City	N	M	M	Y	N.A	N.A
13	<b>LUCIO K. TAN, JR.</b> Filipino 30 Biak na Bato St., Quezon City	N	M	M	Y	N.A	M
14	<b>MICHAEL G. TAN</b> Filipino 17 Illinois St., Northeast Greenhills San Juan, Metro Manila	N	M	M	Y	N.A	M

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHILIPPINE NATIONAL BANK						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
15. VACANT						
16. <b>MAILA KATRINA Y. ILARDE</b> Filipino Unit 301B UCF Condominium 951 Dolores St., Malate, Manila	N	N.A	F	Y	Corporate Secretary	N.A
17. <b>CENON C. AUDENCIAL, JR.</b> Filipino Lower Penthouse 3 Le Triomphe Condominium, 159 Dela Costa St. Salcedo Village, Makati City	N	N.A	M	Y	EVP	N.A
18. <b>HORACIO E. CEBRERO III</b> Filipino 9 Antonio Villaroman St., Classic Homes Brgy. BF, Parañaque City	N	N.A	M	Y	EVP	N.A
19. <b>NELSON C. REYES</b> Filipino 9 Baler Bay, South Bay Gardens, Parañaque City	N	N.A	M	Y	EVP & Chief Financial Officer	N.A
20. <b>BERNARDO H. TOCMO</b> Filipino 35 Regency Avenue, Regency Place Merville, Parañaque City	N	N.A	M	Y	EVP	N.A
21. <b>YOLANDA M. ALBANO</b> Filipino Antel Platinum Tower, Valero St. Salcedo Village, Makati City	N	N.A	F	Y	FSVP	N.A
22. <b>ALICE Z. CORDERO</b> Filipino 30 Stella Maris St., Bo. Capitolyo Pasig City	N	N.A	F	Y	FSVP/ Chief Compliance Officer	N.A
23. <b>AIDA M. PADILLA</b> Filipino Unit 723 Cityland Pasong Tamo Tower Pasong Tamo St., Makati City	N	N.A	F	Y	FSVP	N.A
24. <b>CARMELA A. PAMA</b> Filipino 482 Arevalo/Martinez St. Officers Row, Camp Aguinaldo, Quezon City	N	N.A	F	Y	FSVP & Chief Risk Officer	N.A
25. <b>EMMANUEL GERMAN V. PLAN II</b> Filipino 29 Mauban St., San Jose Calocan City	N	N.A	M	Y	FSVP	N.A
26. <b>SCHUBERT CAESAR C. AUSTERO</b> Filipino 2436 Perlita St., San Andres Bukid, Manila	N	N.A	M	Y	SVP	N.A

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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**CORPORATE NAME:**

**PHILIPPINE NATIONAL BANK**

**LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

	<b>NAME AND CURRENT RESIDENTIAL ADDRESS</b>	<b>NATIONALITY</b>	<b>POSITION</b>	<b>TIN</b>
1	<b>FLORENCIA G. TARRIELA</b> 32 Jasmin St., Valle Verde II, Pasig City	Filipino	C/I	106-906-487
2	<b>FELIX ENRICO R. ALFILER</b> Unit 501 The Mondrian Residences Filinvest, Muntinlupa City	Filipino	VC/I	135-912-014
3	<b>FLORIDO P. CASUELA</b> Unit 107 Sherwood Heights, Jerusalem St., Multinational Village Parañaque City	Filipino	M	109-938-675
4	<b>LEONILLO G. CORONEL</b> 16 Avocado Street, Valle Verde I, Pasig City	Filipino	M	130-190-655
5	<b>EDGAR A. CUA</b> Unit 20 A Gilmore Townhomes, Gilmore Avenue near Santolan Road, Brgy Valencia, Quezon City	Filipino	M/I	162- 181-045
6	<b>REYNALDO A. MACLANG</b> 205 Ma. Cristina St., Ayala Alabang Village, Muntinlupa City	Filipino	M/President	101-913-248
7	<b>ESTELITO P. MENDOZA</b> 52 Real St., Urdaneta Village Makati City	Filipino	M	106-190-582
8	<b>CHRISTOPHER J. NELSON</b> 34 B Bellagio Tower 3, Forbes Town Center, Rizal Drive Bonifacio Global City Taguig	British	M	205-575-633
9	<b>FEDERICO C. PASCUAL</b> 311 San Juanico St., Ayala Alabang Village, Muntinlupa City	Filipino	M/I	133-114-669
10	<b>CECILIO K. PEDRO</b> 225-B Fresno Road, Pasay City	Filipino	M/I	100-758-295
11	<b>CARMEN K. TAN</b> 30 Blak na Bato St., Quezon City	Filipino	M	209-257-622
12	<b>LUCIO C. TAN</b> 30 Blak na Bato St., Quezon City	Filipino	M	101-914-722
13	<b>LUCIO K. TAN, JR.</b> 30 Blak na Bato St., Quezon City	Filipino	M	120-533-708
14	<b>MICHAEL G. TAN</b> 17 Illinois St., Northeast Greenhills San Juan, Metro Manila	Filipino	M	120-533-724
15	<b>VACANT</b>			
16	<b>MAILA KATRINA Y. ILARDE</b> Unit 301B UCF Condominium, 951 Dolores St., Malate Manila	Filipino	Corporate Secretary	260-890-405
17	<b>CENON C. AUDENCIAL, JR.</b> Lower Penthouse 3 Le Triomphe Condominium, 159 Dela Costa St. Salcedo Village, Makati City	Filipino	EVP	107-044-818
18	<b>HORACIO E. CEBRERO III</b> 9 Antonio Villaroman St., Classic Homes Brgy. BF, Parañaque City	Filipino	EVP	108-159-980
19	<b>NELSON C. REYES</b> 9 Baler Bay, South Bay Gardens, Parañaque City	Filipino	EVP & Chief Financial Officer	105-782-088