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	MAILA KATRINA Y. ILARDE Corporate Secretary															834-0780														
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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 1, 2019

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:

 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

1,249,139,6781

11. Indicate the item numbers reported herein: <u>Item 4</u>

We wish to inform the Commission that the appointment of Mr. Simeon T. Yap, First Vice President, as Chief Risk Officer and Head of the Risk Management Group of the Bank took effect today, March 1, 2019.

Further, please be informed that Mr. Yap has no beneficial ownership over any shares of PNB as of this date.

We trust you will take note accordingly.

¹ 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.

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.

PHILIPRINE NATIONAL BANK

Issuer

March 1, 2019

Date

Corporate Secretary Signature and Title*

* Print name and title of the signing officer under the signature. SEC Form 17-0 December 2003