



106282016003174



## 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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# COVER SHEET

FILE

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

Month Day  
Fiscal Year

3 1

Month Day  
Annual Meeting

SEC Form 17-C

FORM TYPE

May 31

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

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Document I.D.

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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. June 24, 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:
7. 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: Items 4 and 9

We wish to inform the Commission that during its meeting held today, June 24, 2016, the PNB Board of Directors approved and confirmed the following:

1. Additional capital infusion of ₱500.0 Million in PNB Capital and Investment Corporation (PNB Capital), subject to regulatory approvals, as may be necessary;
2. Revisions in the Charters of the following Board Committees of the Bank:

<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.

Name of Board Committee	Revisions
a. Executive Committee	To incorporate the functions of the former Board Policy Committee and Board ICAAP Steering Committee
b. Corporate Governance/Nomination/Remuneration Committee	To amend the section on Composition of the Committee
c. Risk Oversight Committee	To amend the section on Composition of the Committee
d. Board Audit and Compliance Committee	To amend the section on Membership
e. Board IT and Governance Committee	To amend the section on Composition of the Committee
f. Board Oversight Committee – Domestic and Foreign Offices/Subsidiaries	To amend the section on Composition of the Committee
g. Board Oversight RPT Committee	To amend the section on Composition of the Committee
h. Trust Committee	To amend the section on Composition of the Committee

3. Promotion of Ms. Teresita U. Sebastian as Senior Vice President of the Bank and the change in rank of Ms. Ma. Adela A. Joson to Senior Vice President, effective July 1, 2016.

Further, please be informed that Ms. Teresita U. Sebastian has 10 PNB shares under her name while Ms. Joson 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

June 24, 2016

Date

  
MAILA KATRINA Y. ILARDE  
 Corporate Secretary  
 Signature and Title

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