

COVER SHEET

AS096-005555

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

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

SEC Form 17-C
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

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. **November 27, 2017**
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
7. 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: **Items 4 and 9**

We wish to inform the Commission that during its meeting held on November 24, 2017, the Board of Directors approved the following:

1. Amendment of the respective charters of the Board Audit and Compliance Committee and the Corporate Governance/Nomination/Remuneration and Sustainability Committee;
2. Appointment of Mr. Reynaldo A. Maclang as resource person to the Corporate Governance/Nomination/Remuneration and Sustainability Committee;

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.

3. Election of Mr. Christopher J. Nelson as the Chairman of the Trust Committee, vice Mr. Federico C. Pascual, who will continue to serve as a member of the Trust Committee;
4. Election of Messrs. Leonilo G. Coronel and Cecilio K. Pedro as additional members of the Risk Oversight Committee;
5. Hiring of Ms. Mariana Flores-Caculitan as Head of the Ecosystem Division, with the rank of SVP, effective upon assumption of duties.

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

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



MAILA KATRINA Y. ILARDE

Corporate Secretary
Signature and Title*

November 27, 2017

Date

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