

COVER SHEET

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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

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

Domestic

Foreign

Total amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

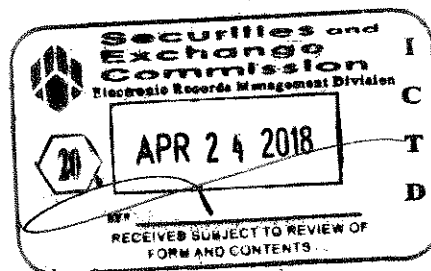
Cashier

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. April 24, 2018
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 ¹

11. Indicate the item numbers reported herein: Item 9

We wish to advise the Commission that at the Annual Stockholders' Meeting of the Philippine National Bank ("PNB" or the "Bank") held today, the stockholders of PNB discussed and approved the following:

- I. Approval of the Minutes of the 2017 Annual Stockholders' Meeting held on April 25, 2017
- II. Approval of the 2017 Annual Report

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 filed with SEC and for listing with the Philippine Stock Exchange.

- III. Amendment of the By-Laws, as follows:
- a. Section 4.4, Article IV, to include the preparation and sending out of supporting documents to the notice of the meeting in electronic form;
 - b. Section 4.8, Article IV, to delete the list of specific items to be included in the agenda of the annual stockholders' meeting;
 - c. Section 5.17, Article V, to update the manner of reporting of Board Committees to the Board of Directors; and
 - d. Sections 6.1, 6.4 and 6.6, Article VI, to update the classification, duties and responsibilities of certain officers of the Bank
- IV. Election of the following as directors of the Bank to serve as such for a period of one (1) year and until their successors shall have been elected and qualified:
- a. Mr. Felix Enrico R. Alfiler
 - b. Mr. Florido P. Casuela
 - c. Mr. Leonilo G. Coronel
 - d. Mr. Edgar A. Cua
 - e. Mr. Reynaldo A. Maclang
 - f. Mr. Estelito P. Mendoza
 - g. Mr. Christopher J. Nelson
 - h. Mr. Federico C. Pascual
 - i. Mr. Cecilio K. Pedro
 - j. Ms. Carmen K. Tan
 - k. Mr. Lucio C. Tan
 - l. Mr. Lucio K. Tan, Jr.
 - m. Mr. Michael G. Tan
 - n. Ms. Florencia G. Tarriela
 - o. Ms. Vivienne K. Tan

Mr. Felix Enrico R. Alfiler, Mr. Edgar A. Cua, Mr. Federico C. Pascual, Mr. Cecilio K. Pedro and Ms. Florencia G. Tarriela were elected as independent directors.

V. Appointment of SGV & Co. as the Bank's external auditor

At the Organizational Meeting of the Board of Directors immediately following the Annual Stockholders' Meeting, the following were appointed to the position(s) set forth after their names:

Florencia G. Tarriela	-	Chairman of the Board
Felix Enrico R. Alfiler	-	Vice Chairman of the Board
Reynaldo A. Maclang	-	President
Nelson C. Reyes	-	Chief Financial Officer
Alice Z. Cordero	-	Chief Compliance Officer
Carmela A. Pama	-	Chief Risk Officer
Maria Paz D. Lim	-	Treasurer
Maila Katrina Y. Ilarde	-	Corporate Secretary
Manuel C. Bahena, Jr.	-	Chief Legal Counsel
Martin G. Tengco, Jr.	-	Chief Audit Executive

The following were appointed as Board Advisors of the Bank: Mr. Manuel T. Gonzales, Mr. William T. Lim and Mr. Harry C. Tan.

In addition, during the said Organizational Meeting, the following were appointed Chairpersons/Members of the Board Committees below:

I. Corporate Governance Committee

	<u>Name</u>	<u>Position</u>
1.	Florencia G. Tarriela*	- Chairman
2.	Felix Enrico R. Alfiler*	- Member
3.	Federico C. Pascual*	- Member
4.	Cecilio K. Pedro*	- Member

II. Board Audit and Compliance Committee

	<u>Name</u>	<u>Position</u>
1.	Edgar A. Cua*	- Chairman
2.	Felix Enrico R. Alfiler*	- Member
3.	Florencia G. Tarriela*	- Member

III. Risk Oversight Committee

	<u>Name</u>	<u>Position</u>
1.	Cecilio K. Pedro*	- Chairman
2.	Felix Enrico R. Alfiler*	- Member
3.	Florido P. Casuela	- Member
4.	Edgar A. Cua*	- Member
5.	Leonilo G. Coronel	- Member
6.	Vivienne K. Tan	- Member

IV. Board Oversight RPT Committee

	<u>Name</u>	<u>Position</u>
1.	Federico C. Pascual*	- Chairman
2.	Edgar A. Cua*	- Member
3.	Cecilio K. Pedro*	- Member

V. Executive Committee

	<u>Name</u>	<u>Position</u>
1.	Florido P. Casuela	- Chairman
2.	Leonilo G. Coronel	- Member
3.	Reynaldo A. Maclang	- Member
4.	Christopher J. Nelson	- Member
5.	Lucio K. Tan, Jr.	- Member
6.	Michael G. Tan	- Member
7.	Vivienne K. Tan	- Member

(*) - Independent Director

VI. Board Strategy and Policy Committee

	<u>Name</u>	<u>Position</u>
1.	Felix Enrico R. Alfiler*	- Chairman
2.	Florido P. Casuela	- Member
3.	Leonilo G. Coronel	- Member
4.	Edgar A. Cua*	- Member
5.	Christopher J. Nelson	- Member
6.	Federico C. Pascual*	- Member
7.	Michael G. Tan	- Member
8.	Vivienne K. Tan	- Member
9.	Florencia G. Tarriela*	- Member

VII. Trust Committee

	<u>Name</u>	<u>Position</u>
1.	Christopher J. Nelson	- Chairman
2.	Vivienne K. Tan	- Member
3.	Federico C. Pascual*	- Member
4.	Reynaldo A. Maclang	- Ex-Officio
5.	Roberto S. Vergara	- Ex-Officio

VIII. Board IT Governance Committee

	<u>Name</u>	<u>Position</u>
1.	Leonilo G. Coronel	- Chairman
2.	Florido P. Casuela	- Member
3.	Christopher J. Nelson	- Member
4.	Lucio K. Tan, Jr.	- Member
5.	Vivienne K. Tan	- Member
6.	Florencia G. Tarriela*	- Member

(*) - Independent Director

We trust you will take note accordingly. Thank you.

SIGNATURES

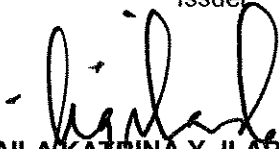
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE NATIONAL BANK

April 24, 2018

Issuer

Date


MAILA KATRINA Y. ILARDE
Corporate Secretary
Signature and Title*

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