

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

Month

3 1

Day

Fiscal Year

SEC Form 17-C

FORM TYPE

April 30

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. April 30, 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:
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	1,249,139,678¹

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 2018 Annual Stockholders' Meeting held on April 24, 2018
- II. Approval of the 2018 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. 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. Estelito P. Mendoza
- f. Mr. Christopher J. Nelson
- g. Mr. Federico C. Pascual
- h. Mr. Cecilio K. Pedro
- i. Ms. Carmen K. Tan
- j. Mr. Lucio C. Tan
- k. Mr. Lucio K. Tan, Jr.
- l. Mr. Michael G. Tan
- m. Ms. Vivienne K. Tan
- n. Ms. Florencia G. Tarriela
- o. Mr. Jose Arnulfo A. Veloso

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.

IV. 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
Jose Arnulfo A. Veloso	-	President and Chief Executive Officer
Nelson C. Reyes	-	Chief Financial Officer
Isagani A. Cortes	-	Chief Compliance Officer
Simeon T. Yap	-	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

(*) - Independent Director

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.	Jose Arnulfo A. Veloso	- Member
4.	Christopher J. Nelson	- Member
5.	Lucio K. Tan, Jr.	- Member
6.	Michael G. Tan	- Member
7.	Vivienne K. Tan	- Member

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
10.	Jose Arnulfo A. Veloso	- Member

(*) - Independent Director

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.	Jose Arnulfo A. Veloso	- Ex-Officio
5.	Joy Jasmin R. Santos	- Ex-Officio

VIII. Board IT Governance Committee

	<u>Name</u>	<u>Position</u>
1.	Vivienne K. Tan	- Chairman
2.	Florido P. Casuela	- Member
3.	Christopher J. Nelson	- Member
4.	Lucio K. Tan, Jr.	- Member
5.	Leonilo G. Coronel	- Member
6.	Florencia G. Tarriela*	- Member
7.	Jose Arnulfo A. Veloso	- 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 30, 2019

Date

Issuer

MAILA KATRINA Y. ILARDE
Corporate Secretary
Signature and Title* 

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