



Corporate Secretary's Office

Direct Line/Telefax No.: 8834-07-80

Trunk Lines: 8891-6040 to 70

Local: 4582

CERTIFICATION

I, **RUTH PAMELA E. TANGHAL**, Corporate Secretary of the Philippine National Bank ("PNB"), a universal banking corporation duly registered under and by virtue of the laws of the Republic of the Philippines with SEC Registration No. ASO96-005555, and with principal office address at the PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila, on oath state:


1. That I have caused this SEC Form 17-C to be prepared on behalf of PNB;
2. That I read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
3. That the company, PNB, will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
4. That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of the filing fee; and
5. That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submission to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand on MAR 13 2023 in PASAY CITY, Metro Manila, Philippines.


RUTH PAMELA E. TANGHAL
Corporate Secretary

SUBSCRIBED AND SWORN to before me on MAR 13 2023 in Pasay City, affiant exhibited to me her TIN 216-805-132.

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Book No. 72
Series of 2023.


ATTY. GILDA MARIA D. LAIGO
NOTARY PUBLIC FOR PASAY CITY
Commission expiring on Dec 31, 2023
Roll No. 74517
PTR No. 8064901/Pasay City/1-3-2023
'IBP No. 254525/PPLM/12-28-2022
MCLE No. VII- 0015876 issued April 20, 2022
City University of Pasay, Pasadena St. Pasay City

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 13, 2023
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) 8526-3131 to 70/(632) 8891-6040 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	1,525,764,850

11. Indicate the item numbers reported herein: Item 9

We wish to advise the Commission that during its meeting held today, March 13, 2023, the PNB Board of Directors approved and confirmed the following nominees to the Board of Directors of the Bank for the year 2023-2024, as endorsed by the Corporate Governance and Sustainability Committee:

- a. Felix Enrico R. Alfiler
- b. Maria Almasara Cyd N. Tuaño-Amador
- c. Florido P. Casuela
- d. Leonilo G. Coronel
- e. Edgar A. Cua
- f. Estelito P. Mendoza
- g. Isabelita M. Papa
- h. Sheila T. Pascual
- i. Wilfrido E. Sanchez
- j. Carmen K. Tan

- k. Lucio C. Tan
- l. Lucio C. Tan III
- m. Michael G. Tan
- n. Vivienne K. Tan
- o. Domingo H. Yap

Ms. Maria Almasara Cyd N. Tuano-Amador, Mr. Edgar A. Cua, Ms. Isabelita M. Papa, Mr. Wilfrido E. Sanchez and Mr. Domingo H. Yap were nominated as Independent Directors.

We trust you will take note accordingly. Thank you.

SIGNATURES

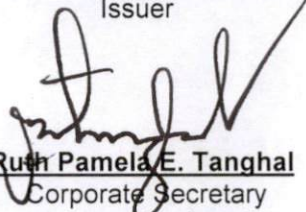
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE NATIONAL BANK

Issuer

March 13, 2023

Date



Ruth Pamela E. Tanghal
Corporate Secretary
Signature and Title*

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