



Corporate Secretary's Office

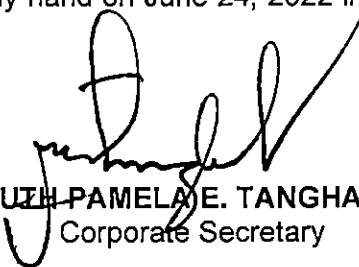
Direct Line/Telefax No.: 8834-0780
Trunk Lines: 8891-6040 to 70
Local: 4582

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:

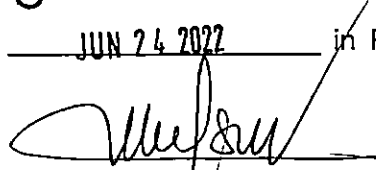
1. That I have caused this SEC Form 17-C to be prepared on behalf of PNB;
2. That I read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
3. That the company, PNB, will comply with the requirements set forth in SEC Notice dated May 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 June 24, 2022 in Pasay City, Metro Manila, Philippines.



RUTH PAMELA E. TANGHAL
Corporate Secretary

-SUBSCRIBED AND SWORN to before me on JUN 24 2022 in Pasay City, affiant exhibited to me her TIN 216-805-132.



ATTY. MICHELLE A. PAHATI
Notary Public for Pasay City
Commission No. 21-14/ valid until 12-31-22
Roll No. 45737/Lifetime Member No. 013500
PTR No. 7369341/ 08 January 2021/ Pasay City
PNB Financial Center, Pres. Macapagal Blvd., Pasay City

Doc. No. 493
Page No. 100
Book No. XIII
Series of 2022.

COVER SHEET

A S O 9 6 - 0 0 5 5 5 5

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)

RUTH PAMELA E. TANGHAL
Corporate Secretary
Contact Person

8834-0780
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

SEC Form 17-C
FORM TYPE

April 26
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. **June 24, 2022**
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: **Items 4 and 9**

We wish to advise the Commission that during its meeting held today, June 24, 2022, the Philippine National Bank (PNB) Board of Directors approved and confirmed the following:

1. Proposal to amend the Articles of Incorporation of PNB-Mizuho Leasing and Finance Corporation (PMLFC), a joint venture company owned by PNB and Mizuho Leasing Co., Ltd. (Mizuho Leasing), one of Japan's top leasing and finance companies, shortening PMLFC's corporate term to March 31, 2024, subject to necessary approvals.

PNB and Mizuho Leasing mutually agreed to wind down operations of PMLFC due to the impact of the COVID-19 pandemic to the operations of the joint venture company and the domestic leasing industry.

The joint venture company started its operations in the country in 1998. Among its services included finance leases, operating leases, term loans, and receivables discounting. The winding down process of the joint venture company is expected to be completed within the next twenty-four (24) months.

2. Promotion of the following senior officers, effective July 1, 2022:

Name	Rank	No. of PNB Shareholdings (common shares)
1. Mariana F. Caculitan	First Senior Vice President	0
2. Mariza L. Tiburcio	First Senior Vice President	2,429
3. Antonio M. Elicano	Senior Vice President	2,220
4. Hernando J. Elmido, Jr.	Senior Vice President	0
5. Don A. Tamayo	Senior Vice President	0
6. Analisa I. San Pedro	Vice President	671

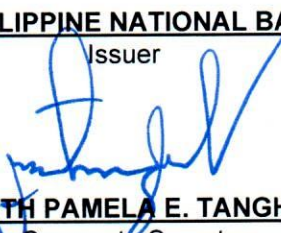
We trust you will take note accordingly. Thank you.

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



RUTH PAMELA E. TANGHAL

Corporate Secretary
Signature and Title*

June 24, 2022

Date

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