



**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 APR 25 2023 in Makati City, Philippines.

  
**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on APR 25 2023 in Makati City, affiant exhibited to me her TIN 216-805-132.

  
**ATTY. EDGARDO V. SATUR**

Notary Public for Makati City  
Appointment No. M-106 until Dec. 31, 2023  
MCLE Compliance Certificate No. VM-0004912  
PTR No. PC805870 dated Jan. 9, 2023 Pasay City  
Roll No. 34783, IBP OR No. 292157 dated January 21, 2023  
5th Flr. Eton Center, 6754 Ayala Ave., Makati City

Doc. No. 338  
Page No. 68  
Book No. XXXV  
Series of 2023.

# 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  
 Month  
 Fiscal Year

3 1  
 Day

**SEC Form 17-C**  
 FORM TYPE

April 25  
 Month Day  
 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.  
 Number/Section

Amended Articles

Total No. of Stockholders

Total amount of Borrowings  
 Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

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 25, 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
<b>Common Shares</b>	<b>1,525,764,850</b>

11. Indicate the item numbers reported herein: Items 4 and 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 approved and confirmed the following:

- I. Minutes of the 2022 Annual Stockholders' Meeting held on April 26, 2022
- II. 2022 Annual Report

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. Ms. Maria Almasara Cyd N. Tuaño-Amador
- c. Mr. Florido P. Casuela
- d. Mr. Leonilo G. Coronel
- e. Mr. Edgar A. Cua
- f. Mr. Estelito P. Mendoza
- g. Ms. Isabelita M. Papa
- h. Ms. Sheila T. Pascual
- i. Mr. Wilfrido E. Sanchez
- j. Ms. Carmen K. Tan
- k. Mr. Lucio C. Tan
- l. Mr. Lucio C. Tan III
- m. Mr. Michael G. Tan
- n. Ms. Vivienne K. Tan
- o. Mr. Domingo H. Yap

Ms. Maria Almasara Cyd N. Tuaño-Amador, Mr. Edgar A. Cua, Ms. Isabelita M. Papa, Mr. Wilfrido E. Sanchez and Mr. Domingo H. Yap 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:

Edgar A. Cua	-	Chairman of the Board
Leonilo G. Coronel	-	Vice Chairman of the Board
Florido P. Casuela	-	President
Maria Paz D. Lim	-	Treasurer
Ruth Pamela E. Tanghal	-	Corporate Secretary
Aidell Amor R. Gregorio	-	Acting Chief Financial Officer
Manuel C. Bahena, Jr.	-	Chief Legal Counsel
Isagani A. Cortes	-	Chief Compliance Officer
Analisa I. San Pedro	-	Chief Audit Executive
Juliet S. Dytoc	-	Chief Risk Officer

The following were appointed as Board Advisors of the Bank: Mr. William T. Lim, Mr. Chester Y. Luy, Mr. Christopher J. Nelson, Mr. Federico C. Pascual, Ms. Lourdes A. Salazar and Ms. Florencia G. Tarriela.

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

I. Corporate Governance and Sustainability Committee

	<u>Name</u>	<u>Position</u>
1.	Edgar A. Cua*	- Chairman
2.	Wilfrido E. Sanchez*	- Vice Chairman
3.	Isabelita M. Papa*	- Member
4.	Maria Almasara Cyd N. Tuaño-Amador*	- Member
5.	Domingo H. Yap*	- Member

(\*) - Independent Director

II. Board Audit and Compliance Committee

	<u>Name</u>	<u>Position</u>
1.	Isabelita M. Papa*	- Chairman
2.	Edgar A. Cua*	- Vice Chairman
3.	Michael G. Tan	- Member

III. Risk Oversight Committee

	<u>Name</u>	<u>Position</u>
1.	Maria Almasara Cyd N. Tuaño-Amador *	- Chairman
2.	Domingo H. Yap*	- Vice Chairman
3.	Felix Enrico R. Alfiler	- Member
4.	Isabelita M. Papa*	- Member
5.	Vivienne K. Tan	- Member

IV. Board Oversight RPT Committee

	<u>Name</u>	<u>Position</u>
1.	Wilfrido E. Sanchez*	- Chairman
2.	Maria Almasara Cyd N. Tuaño-Amador*	- Vice Chairman
3.	Domingo H. Yap*	- Member
4.	Leonilo G. Coronel	- Member

V. Executive Committee

	<u>Name</u>	<u>Position</u>
1.	Leonilo G. Coronel	- Chairman
2.	Felix Enrico R. Alfiler	- Vice-Chairman
3.	Florido P. Casuela	- Member
4.	Sheila T. Pascual	- Member
5.	Lucio C. Tan III	- Member
6.	Michael G. Tan	- Member
7.	Vivienne K. Tan	- Member
8.	Edgar A. Cua*	- Non-Voting Member

VI. Board Strategy and Policy Committee

	<u>Name</u>	<u>Position</u>
1.	Felix Enrico R. Alfiler	- Chairman
2.	Edgar A. Cua*	- Vice Chairman
3.	Florido P. Casuela	- Member
4.	Leonilo G. Coronel	- Member
5.	Isabelita M. Papa*	- Member
6.	Sheila T. Pascual	- Member
7.	Wilfrido E. Sanchez*	- Member
8.	Lucio C. Tan III	- Member
9.	Michael G. Tan	- Member
10.	Vivienne K. Tan	- Member
11.	Maria Almasara Cyd N. Tuaño-Amador*	- Member
12.	Domingo H. Yap*	- Member

(\*) - Independent Director

VII. Trust Committee

<u>Name</u>	<u>Position</u>
1. Sheila T. Pascual	- Chairman
2. Leonilo G. Coronel	- Vice Chairman
3. Felix Enrico R. Alfiler	- Member
4. Vivienne K. Tan	- Member
5. Wilfrido E. Sanchez*	- Non-Voting Member
6. Florido P. Casuela	- Member (Ex-Officio)
7. Joy Jasmin R. Santos	- Member (Ex-Officio)

VIII. Board IT Governance Committee

<u>Name</u>	<u>Position</u>
1. Vivienne K. Tan	- Chairman
2. Lucio C. Tan III	- Vice Chairman
3. Felix Enrico R. Alfiler	- Member
4. Florido P. Casuela	- Member
5. Isabelita M. Papa*	- Member
6. Maria Almasara Cyd N. Tuaño-Amador*	- Member

(\* - Independent Director

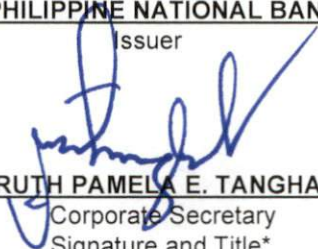
We trust you will take note accordingly. Thank you.

**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**  
Issuer

**April 25, 2023**  
Date

  
**RUTH PAMELA E. TANGHAL**  
Corporate Secretary  
Signature and Title\*

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