



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 MAY 26 2023 in PASAY CITY, Philippines.


RUTH PAMELA E. TANGHAL
Corporate Secretary

SUBSCRIBED AND SWORN to before me on MAY 26 2023 in PASAY CITY, affiant exhibited to me her TIN 216-805-132.

Doc. No. 145
Page No. 30
Book No. 1
Series of 2023.


ATTY. MICHELLE A. PAHATI
Notary Public for Pasay City
Commission No. 23-29; valid until 12-31-24
Roll No. 45737/Lifetime Member No. 013500
PTR No. 8058699/ 05 January 2023/ Pasay City
MCLE Compliance No. VII-0028408
PNB Financial Center, Pres. Macapagal Blvd., Pasay City

COVER SHEET

A S C 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 Day
Fiscal Year

3 1

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

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. May 26, 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: Items 4 and 9

We wish to advise the Commission that during its meeting held today, May 26, 2023, the PNB Board of Directors approved and confirmed the following:

1. Amendments to the 2023 Corporate Governance Manual of the Bank;
2. Appointment of Mr. Roland V. Oscuro, FSVP, as the common Data Protection Officer (DPO) for the PNB Group in concurrent capacity as Chief Information Security Officer (CISO) and Head of the Enterprise Information and Cyber Security Group of the Bank effective May 26, 2023; and

3. Revisions to the memberships of the following Board Committees:

A. Executive Committee

| <u>FROM</u> | | | <u>TO</u> | | |
|-------------|-------------------------|---------------------|-----------|--|----------------------------|
| | <u>Name</u> | <u>Position</u> | | <u>Name</u> | <u>Position</u> |
| 1. | Leonilo G. Coronel | - Chairman | 1. | Leonilo G. Coronel | - Chairman |
| 2. | Felix Enrico R. Alfiler | - Vice Chairman | 2. | Felix Enrico R. Alfiler | - Vice Chairman |
| 3. | Florido P. Casuela | - Member | 3. | Florido P. Casuela | - Member |
| 4. | Sheila T. Pascual | - Member | 4. | Sheila T. Pascual | - Member |
| 5. | Lucio C. Tan III | - Member | 5. | Lucio C. Tan III | - Member |
| 6. | Michael G. Tan | - Member | 6. | Michael G. Tan | - Member |
| 7. | Vivienne K. Tan | - Member | 7. | Vivienne K. Tan | - Member |
| 8. | Edgar A. Cua* | - Non-Voting Member | 8. | Edgar A. Cua* | - Non-Voting Member |
| | | | 9. | Maria Almasara Cyd N. Tuaño-Amador* | - Non-Voting Member |

B. Risk Oversight Committee

| <u>FROM</u> | | | <u>TO</u> | | |
|-------------|-------------------------------------|-----------------|-----------|-------------------------------------|-----------------|
| | <u>Name</u> | <u>Position</u> | | <u>Name</u> | <u>Position</u> |
| 1. | Maria Almasara Cyd N. Tuaño-Amador* | - Chairman | 1. | Maria Almasara Cyd N. Tuaño-Amador* | - Chairman |
| 2. | Domingo H. Yap* | - Vice Chairman | 2. | Domingo H. Yap* | - Vice Chairman |
| 3. | Felix Enrico R. Alfiler | - Member | 3. | Felix Enrico R. Alfiler | - Member |
| 4. | Isabelita M. Papa* | - Member | 4. | Leonilo G. Coronel | - Member |
| 5. | Vivienne K. Tan | - Member | 5. | Edgar A. Cua* | - Member |
| | | | 6. | Isabelita M. Papa* | - Member |
| | | | 7. | Vivienne K. Tan | - Member |

C. Board Oversight RPT Committee

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

D. Board IT Governance Committee

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

*Independent Director

Further, please be advised that as of date, Mr. Oscuro has 7,610 PNB shares under his name.

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

May 26, 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