



**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 JAN 27 2023 in PASAY CITY, Metro Manila, Philippines.

  
**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on JAN 27 2023 in Pasay City, affiant exhibited to me her TIN 216-805-132.

Doc. No. 443  
Page No. 90  
Book No. 606  
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

# COVER SHEET

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S.E.C. Registration Number

[illegible][illegible]

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
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[illegible]

(Business Address: No. Street City/Town/ Province)

**RUTH PAMELA E. TANGHAL**

Corporate Secretary

Contact Person

**8834-0780**

Company Telephone Number

1	2
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Month

Fiscal Year

3	1
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Day

Fiscal Year

SEC Form 17-C

FORM TYPE

**April 26**

Month Day

Annual Meeting

\_\_\_\_\_

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

Total amount of Borrowings

\_\_\_\_\_

Total No. of Stockholders

[illegible]

Domestic

of Borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

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. January 27, 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, January 27, 2023, the PNB Board of Directors approved and confirmed the following:

1. Holding of the Bank's Annual Stockholders' Meeting (ASM) on April 25, 2023 at 8:00 a.m. through remote communication and allow voting *in absentia* to provide the stockholders a safer mode of attending and participating in the Bank's ASM. Only stockholders of record as of March 27, 2023 will be entitled to notice of and to vote at the meeting.

The Agenda for the Meeting will be as follows:

1. Call to Order
2. Secretary's Proof of Notice and Quorum
3. Approval of the Minutes of the 2022 Annual Stockholders' Meeting held on April 26, 2022
4. Report of the President on the Results of Operations for the Year 2022
5. Approval of the 2022 Annual Report

6. Ratification of All Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2022 Annual Stockholders' Meeting
  7. Election of Directors
  8. Appointment of External Auditor
  9. Other Matters
  10. Adjournment
- 
2. Appointment of Ms. Maria Paz D. Lim, FSVP, as Treasurer of Allied Integrated Holdings, Inc. (AIHI) on a concurrent officership position, effective January 1, 2023 until the winding up and liquidation of AIHI vice Ms. Marrissa C. Lorenzo.

Further, please be advised that as of date, Ms. Lim has 29,970 PNB shares under her 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

January 27, 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