



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 29 DEC 2022 in **Makati City**, City, Metro Manila, Philippines.


RUTH PAMELA E. TANGHAL
Corporate Secretary

SUBSCRIBED AND SWORN to before me on 29 DEC 2022 in **Makati City**,
affiant exhibited to me her TIN 216-805-132.

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Series of 2022.


ATTY. JAMIE O. REAL
Commission No. M-189, Roll No. 68794
Notary Public for Makati City until December 31, 2022
10th Floor Allied Bank Center, 6754 Ayala Avenue, Makati City
PTR No. 7702457/January 07, 2022/Pasay City
IBP Lifetime No. 018651/December 11, 2017/Manila IV
MCLE Compliance No. VII-0003775/July 09, 2021

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. **December 29, 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, December 29, 2022, the PNB Board of Directors approved and confirmed the following:

1. Appointment of Mr. Felix Enrico R. Alfiler as Director of the Bank, effective December 29, 2022.

Mr. Alfiler is currently a Board Advisor of the Bank. He was an Independent Director of the Bank from January 1, 2012 to April 26, 2021. Mr. Alfiler completed his undergraduate and graduate studies in Statistics at the University of the Philippines. He undertook various continuing education programs, including financial analysis and policy, at the IMF Institute of Washington, D.C. in 1981 and on the restructured electricity industry of the UK in London in 1996. Presently, he is the Chairman/Independent Director of PNBRCI Holding Co., Ltd., PNB International Investments Corp. and Summit General Insurance Corporation.

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

A. Executive Committee

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

B. Board Strategy and Policy Committee

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

C. Trust Committee

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

D. Board IT Governance Committee

FROM				TO			
	<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.	Florido P. Casuela	-	Member	3.	Florido P. Casuela	-	Member
4.	Edgar A. Cua*	-	Member	4.	Edgar A. Cua*	-	Member
5.	Isabelita M. Papa*	-	Member	5.	Isabelita M. Papa*	-	Member
				6.	Felix Enrico R. Alfiler	-	Member

*Independent Director

We trust you will take note accordingly.

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

December 29, 2022

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