



Corporate Secretary's Office

Direct Line/Telefax No.: 8834-07-80

Trunk Lines: 8891-6040 to 70

Local: 4582

CERTIFICATION

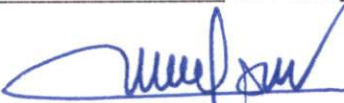
I, **RUTH PAMELA E. TANGHAL**, Corporate Secretary of the Philippine National Bank ("PNB"), a universal banking corporation duly registered under and by virtue of the laws of the Republic of the Philippines with SEC Registration No. ASO96-005555, and with principal office address at the PNB Financial 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 OCT 27 2023 in PASAY CITY, Metro Manila, Philippines.


RUTH PAMELA E. TANGHAL
 Corporate Secretary

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


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

Doc. No. 34
 Page No. 66
 Book No. 11
 Series of 2023.

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

1. Execution of a proxy in favor of LT Group, Inc. covering PNB Holdings Corporation (PHC) shares held by the Bank to represent the Bank and to vote all such shares at the Special Stockholders' Meeting of PHC on November 9, 2023;
2. Amendment to the 2023 Corporate Governance Manual;
3. Creation of a Consumer Finance Sector which consolidates the Cards and Payments Solutions Group, the Retail Lending Group and select Retail Lending Operations Department functions;
4. Appointment of Ms. Celeste Marie V. Lim, SVP, as Head of the Consumer Finance Sector, effective October 27, 2023. Ms. Lim has no beneficial ownership over any PNB shares;

5. Promotion of the following senior officers, effective November 1, 2023:

Name	Rank	No. of PNB Shareholdings (common shares)
1. Celeste Marie V. Lim	First Senior Vice President	0
2. Damasen Paul C. Cid	Senior Vice President	2,032
3. Roderick T. Enriquez	Senior Vice President	1,225
4. Roderick R. Soriano	Senior Vice President	1,225
5. Constantino T. Yap	Senior Vice President	1,875
6. Michelle A. Pahati-Manuel	Vice President	520

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

A. Board IT Governance Committee

FROM				TO			
	Name		Position		Name		Position
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.	Chester Y. Luy	-	Member
				6.	Isabelita M. Papa*	-	Member

B. Risk Oversight Committee

FROM				TO			
	Name		Position		Name		Position
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.	Leonilo G. Coronel	-	Member	4.	Leonilo G. Coronel	-	Member
5.	Edgar A. Cua*	-	Member	5.	Edgar A. Cua*	-	Member
6.	Isabelita M. Papa*	-	Member	6.	Chester Y. Luy	-	Member
7.	Vivienne K. Tan	-	Member	7.	Isabelita M. Papa*	-	Member
				8.	Wilfrido E. Sanchez*	-	Member
				9.	Vivienne K. Tan	-	Member

*Independent Director

7. Creation of the Board Overseas Offices Oversight Committee (BOOOC) to provide oversight on the overseas offices in relation to operational, legal and regulatory risks; and

8. Composition of the membership of the BOOOC, as follows:

	Name		Position
1.	Felix Enrico R. Alfiler	-	Chairman
2.	Isabelita M. Papa*	-	Member
3.	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

October 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