

# 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. Date of Report (Date of earliest event reported)  
Mar 27, 2020
2. SEC Identification Number  
ASO96-005555
3. BIR Tax Identification No.  
000-188-209-000
4. Exact name of issuer as specified in its charter  
Philippine National Bank
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila  
Postal Code  
1300
8. Issuer's telephone number, including area code  
(632) 8526-3131 to 70 / 8891-6040 to 70
9. Former name or former address, if changed since last report  
Not Applicable
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  
Item 9

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# PNB

## Philippine National Bank

### PNB

#### PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

**References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules**

#### Subject of the Disclosure

Notice of the 2020 Annual Stockholders' Meeting of the Philippine National Bank

#### Background/Description of the Disclosure

In view of the COVID-19 outbreak and the Enhanced Community Quarantine, the PNB Board of Directors approved during its meeting held today, March 27, 2020, the change in the schedule of the Bank's Annual Stockholders' Meeting from April 28, 2020 to June 23, 2020. Likewise, the record date was changed from March 30, 2020 to May 25, 2020.

We trust you will take note accordingly.

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 27, 2020
<b>Date of Stockholders' Meeting</b>	Jun 23, 2020
<b>Time</b>	8:00 a.m.
<b>Venue</b>	Grand Ballroom, Upper Lobby, Century Park Hotel, 599 Pablo Ocampo Sr. St., Malate, Manila
<b>Record Date</b>	May 25, 2020

**Agenda**

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 2019 Annual Stockholders' Meeting held on April 30, 2019
4. Report of the President on the Results of Operations for the Year 2019
5. Approval of the 2019 Annual Report
6. Ratification of All Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2019 Annual Stockholders' Meeting
7. Election of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	May 19, 2020
<b>End Date</b>	May 25, 2020

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Maila Katrina Ilarde
<b>Designation</b>	Corporate Secretary