

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)
May 22, 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

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange.

and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



PNB

Philippine National Bank

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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 light of the COVID 19 pandemic, we wish to advise the Exchange that during its meeting held today, May 22, 2020, the PNB Board of Directors approved to conduct the 2020 Annual Stockholders' Meeting (ASM) scheduled on June 23, 2020 through remote communication and allow voting in absentia to provide the stockholders a safer mode of attendance and participation in the Bank's ASM.

On March 27, 2020, the PNB Board of Directors approved 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

Date of Approval by Board of Directors	Mar 27, 2020
Date of Stockholders' Meeting	Jun 23, 2020
Time	8:00 a.m.
Venue	The meeting will be conducted through remote communication
Record Date	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. Approval of the Amendment of By-Laws, as follows:
 - a. Sections 4.6 and 4.7, Article IV, to allow the stockholders to vote through remote communication or in absentia, subject to such rules and regulations as may now or hereafter be imposed by law;
 - b. Section 5.9, Article V, to allow the Board of Directors to participate and vote at Board meetings through remote communication, such as videoconferencing, teleconferencing, or other alternative modes of communication.
7. Ratification of All Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2019 Annual Stockholders' Meeting
8. Election of Directors
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 19, 2020
End Date	May 25, 2020

Other Relevant Information

The disclosure was amended to:

1. Reflect that the meeting will be conducted through remote communication; and
2. Include the amendment of the Bank's Amended By-Laws as an item in the agenda.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary