

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b)
OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

- Preliminary Information Statement
- Definitive Information Statement

2. Name of Registrant as specified in its charter

Philippine National Bank

3. Province, country or other jurisdiction of incorporation or organization

Philippines

4. SEC Identification Number

ASO96-005555

5. BIR Tax Identification Code

000-188-209-000

6. Address of principal office

PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila

Postal Code

1300

7. Registrant's telephone number, including area code

(632) 8526-3131 to 70 / (632) 8891-6040 to 70

8. Date, time and place of the meeting of security holders

June 23, 2020, 8:00 a.m., the meeting will be conducted through remote communication

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Jun 1, 2020

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

Not Applicable

Address and Telephone No.

Not Applicable

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	1,525,764,850

13. Are any or all of registrant's securities listed on a Stock Exchange?

- Yes No

If yes, state the name of such stock exchange and the classes of securities listed therein:

Philippine Stock Exchange

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.



Philippine National Bank PNB

PSE Disclosure Form 17-5 - Information Statement for Annual or Special Stockholders' Meeting References: SRC Rule 20 and Section 17.10 of the Revised Disclosure Rules

Date of Stockholders' Meeting	Jun 23, 2020
Type (Annual or Special)	Annual
Time	8:00 a.m.
Venue	The meeting will be conducted through remote communication
Record Date	May 25, 2020

Inclusive Dates of Closing of Stock Transfer Books

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

Other Relevant Information

The Information Statement was amended to incorporate the changes recommended by the Securities and Exchange Commission, such as the inclusion of the market price for PNB shares as of Q1.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary