

C00455-2021

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. Date of Report (Date of earliest event reported)

Jan 22, 2021

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/(632) 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 4

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 PNB

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Results of the Meeting of the Board of Directors held on January 22, 2021

Background/Description of the Disclosure

We wish to advise the Exchange that during its meeting held today, January 22, 2021, the PNB Board of Directors approved and confirmed the promotion of the following senior officers.

We trust you will take note accordingly. Thank you.

Resignation/Removal or Replacement

| Name of Person | Position/Designation | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|----------------|----------------------|---|-------------------------------------|
| N.A. | N.A. | N.A. | N.A. |

Election or Appointment

| Name of Person | Position/Designation | Date of Appointment/Election (mmm/dd/yyyy) | Effective Date of Appointment Election (mmm/dd/yyyy) | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|----------------|----------------------|--|--|-------------------------------------|----------|------------------------------|
| | | | | Direct | Indirect | |
| N.A. | N.A. | N.A. | N.A. | 0 | 0 | N.A. |

Promotion or Change in Designation

| Name of Person | Position/Designation | | Date of Approval (mmm/dd/yyyy) | Effective Date of Change (mmm/dd/yyyy) | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|------------------------|-----------------------|-----------------------------|--------------------------------|--|-------------------------------------|----------|-------------------------------------|
| | From | To | | | Direct | Indirect | |
| Allan L. Ang | Senior Vice President | First Senior Vice President | Jan/22/2021 | Feb/01/2021 | 0 | 3,987 | Under broker - PNB Securities, Inc. |
| Manuel C. Bahena, Jr. | Senior Vice President | First Senior Vice President | Jan/22/2021 | Feb/01/2021 | 100 | 7,887 | Under broker - PNB Securities, Inc. |
| Marie Fe Liza S. Jayme | Senior Vice President | First Vice President | Jan/22/2021 | Feb/01/2021 | 100 | 2,865 | Under broker - PNB Securities, Inc. |
| Ma. Adelia A. Joson | Senior Vice President | First Senior Vice President | Jan/22/2021 | Feb/01/2021 | 100 | 2,865 | Under broker - PNB Securities, Inc. |
| Jean Marie B. Baruelo | First Vice President | Senior Vice President | Jan/22/2021 | Feb/01/2021 | 100 | 1,905 | Under broker - PNB Securities, Inc. |
| Nixon S. Ngo | First Vice President | Senior Vice President | Jan/22/2021 | Feb/01/2021 | 0 | 906 | Under broker - PNB Securities, Inc. |

Other Relevant Information

None.

Filed on behalf by:

| | |
|--------------------|---------------------|
| Name | Ruth Pamela Tanghal |
| Designation | Corporate Secretary |