

C06745-2020

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)
Sep 25, 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/(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.



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

Resignation and Appointment of Senior Officers

Background/Description of the Disclosure

We wish to advise the Exchange that during its meeting held today, September 25, 2020, the PNB Board of Directors approved and confirmed the resignation and appointment of the following senior officers of the Bank.

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
Maila Katrina Y. Ilarde - DeLapp	Corporate Secretary	Oct/03/2020	Family reasons/relocation

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	
Michelle A. Pahati – Manuel	Assistant Corporate Secretary	Sep/25/2020	Oct/03/2020	100	336	Under broker - PNB Securities, Inc.

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	
Ruth Pamela E. Tanghal	Assistant Corporate Secretary	Corporate Secretary	Sep/25/2020	Oct/03/2020	100	373	Under broker - PNB Securities, Inc.

Mariana F. Caculitan	Senior Vice President and Head of Ecosystem Division	Senior Vice President and Head of Institutional Transaction Banking Group in concurrent capacity as Head of Institutional Transaction Banking Sales Division	Sep/25/2020	Sep/25/2020	0	0	N.A.
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Other Relevant Information

Ms. Pahati-Manuel was a graduate of Bachelor of Laws from Saint Louis University. She earned units in Masters of Laws and Masters in Business Administration in the University of Santo Tomas, where she also graduated with a degree of Bachelor of Arts Major in Political Science. She has been with the Bank for 15 years and is currently the Head of Branch Lawyers Litigation Department A Group.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary