

# 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)  
Jun 23, 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 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.



## Philippine National Bank

**PNB**

### PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting

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

#### Subject of the Disclosure

Results of the 2020 Annual Stockholders' Meeting

#### Background/Description of the Disclosure

We wish to advise the Exchange that at the Annual Stockholders' Meeting of the Philippine National Bank ("PNB", the "Bank") held today, June 23, 2020, the following were approved by the stockholders of the Bank:

#### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Felix Enrico R. Alfiler	0	8,324	PCDNC (Filipino) - Broker
Florido P. Casuela	0	162	PCDNC (Filipino) - Broker
Leonilo G. Coronel	0	1	PCDNC (Filipino) - Broker
Edgar A. Cua	100	0	Not Applicable
Estelito P. Mendoza	0	1,150	PCDNC (Filipino) - Broker
Christopher J. Nelson	0	100	PCDNC (Filipino) - Broker
Federico C. Pascual	38	1	PCDNC (Filipino) - Broker
Sheila T. Pascual	100	10	PCDNC (Filipino) - Broker
Carmen K. Tan	0	5,000	PCDNC (Filipino) - Broker
Lucio C. Tan	14,843,119	0	Not Applicable
Michael G. Tan	250	62,000	PCDNC (Filipino) - Broker
Vivienne K. Tan	0	10	PCDNC (Filipino) - Broker
Florencia G. Tarriela	2	0	Not Applicable
Jose Arnulfo A. Veloso	0	418,395	PCDNC (Filipino) - Broker
Domingo H. Yap	0	1	PCDNC (Filipino) - Broker

External auditor

SGV & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the 2019 Annual Stockholders' Meeting held on April 30, 2019
2. Approval of the 2019 Annual Report
3. Amendment of the Bank's Amended 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; and
  - 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.

**Other Relevant Information**

Mr. Felix Enrico R. Alfiler, Mr. Edgar A. Cua, Mr. Federico C. Pascual, Ms. Florencia G. Tarriela and Mr. Domingo H. Yap were elected as independent directors of the Bank.

**Filed on behalf by:**

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