

# 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.



# PNB

## Philippine National Bank

### PNB

#### PSE Disclosure Form 4-25 - Results of Organizational 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 Organizational Meeting of the Board of Directors

#### Background/Description of the Disclosure

We wish to advise the Exchange that at the Organizational Meeting of the Board of Directors held today, June 23, 2020, the following were appointed to the position(s) set forth after their names:

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Florencia G. Tarriela	Chairman	2	0	Not Applicable
Felix Enrico R. Alfiler	Vice Chairman	0	8,324	PCDNC (Filipino) - Broker
Jose Arnulfo A. Veloso	President & Chief Executive Officer	0	418,395	PCDNC (Filipino) - Broker
Maria Paz D. Lim	Treasurer	210	28,470	PCDNC (Filipino) - Broker
Maila Katrina Y. Ilarde-DeLapp	Corporate Secretary	100	1,244	PCDNC (Filipino) - Broker
Nelson C. Reyes	Chief Financial Officer	100	5,143	PCDNC (Filipino) - Broker
Manuel C. Bahena, Jr.	Chief Legal Counsel	100	7,242	PCDNC (Filipino) - Broker
Samuel G. Lazaro	OIC - Internal Audit Group	100	774	PCDNC (Filipino) - Broker
Isagani A. Cortes	Chief Compliance Officer	0	0	Not Applicable
Simeon T. Yap	Chief Risk Officer	0	600	PCDNC (Filipino) - Broker

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
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Corporate Governance and Sustainability Committee	Florencia G. Tarriela	Chairman
Corporate Governance and Sustainability Committee	Felix Enrico R. Alfiler	Member
Corporate Governance and Sustainability Committee	Federico C. Pascual	Member
Corporate Governance and Sustainability Committee	Domingo H. Yap	Member
Board Audit and Compliance Committee	Edgar A. Cua	Chairman
Board Audit and Compliance Committee	Felix Enrico R. Alfiler	Member
Board Audit and Compliance Committee	Florencia G. Tarriela	Member
Risk Oversight Committee	Federico C. Pascual	Chairman
Risk Oversight Committee	Felix Enrico R. Alfiler	Member
Risk Oversight Committee	Florido P. Casuela	Member
Risk Oversight Committee	Edgar A. Cua	Member
Risk Oversight Committee	Leonilo G. Coronel	Member
Risk Oversight Committee	Vivienne K. Tan	Member
Board Oversight RPT Committee	Domingo H. Yap	Chairman
Board Oversight RPT Committee	Edgar A. Cua	Member
Board Oversight RPT Committee	Federico C. Pascual	Member
Board Strategy and Policy Committee	Felix Enrico R. Alfiler	Chairman
Board Strategy and Policy Committee	Florido P. Casuela	Member
Board Strategy and Policy Committee	Leonilo G. Coronel	Member
Board Strategy and Policy Committee	Edgar A. Cua	Member
Board Strategy and Policy Committee	Christopher J. Nelson	Member
Board Strategy and Policy Committee	Federico C. Pascual	Member
Board Strategy and Policy Committee	Sheila T. Pascual	Member
Board Strategy and Policy Committee	Michael G. Tan	Member
Board Strategy and Policy Committee	Vivienne K. Tan	Member
Board Strategy and Policy Committee	Florencia G. Tarriela	Member
Board Strategy and Policy Committee	Jose Arnulfo A. Veloso	Member
Trust Committee	Christopher J. Nelson	Chairman
Trust Committee	Vivienne K. Tan	Member
Trust Committee	Federico C. Pascual	Member
Trust Committee	Sheila T. Pascual	Member
Trust Committee	Jose Arnulfo A. Veloso	Member (Ex-Officio)
Trust Committee	Joy Jasmin R. Santos	Member (Ex-Officio)
Board IT Governance Committee	Vivienne K. Tan	Chairman
Board IT Governance Committee	Florido P. Casuela	Member
Board IT Governance Committee	Leonilo G. Coronel	Member
Board IT Governance Committee	Christopher J. Nelson	Member
Board IT Governance Committee	Florencia G. Tarriela	Member
Board IT Governance Committee	Jose Arnulfo A. Veloso	Member
Executive Committee	Florido P. Casuela	Chairman
Executive Committee	Leonilo G. Coronel	Member

Executive Committee	Christopher J. Nelson	Member
Executive Committee	Sheila T. Pascual	Member
Executive Committee	Michael G. Tan	Member
Executive Committee	Vivienne K. Tan	Member
Executive Committee	Jose Arnulfo A. Veloso	Member
Executive Committee	Felix Enrico R. Alfiler	Non-Voting Member
Executive Committee	Florencia G. Tarriela	Non-Voting Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

The following were appointed as Board Advisors of the Bank: Mr. Mark M. Chen, Mr. William T. Lim, Mr. Chester Y. Luy and Mr. Harry C. Tan.

**Other Relevant Information**

None.

**Filed on behalf by:**

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