

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)
May 22, 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) 8891-6040 to 70/(632) 8526-3131 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 4-30 - Material Information/Transactions

References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Meeting of the Board of Directors held on May 22, 2020

Background/Description of the Disclosure

We wish to advise the Exchange that during its meeting held today, May 22, 2020, the PNB Board of Directors approved and confirmed the following:

1. To conduct the 2020 Annual Stockholders' Meeting (ASM) scheduled on June 23, 2020 through remote communication and allow voting in absentia to provide the stockholders a safer mode of attendance and participation in the Bank's ASM;
2. Amendment of the Bank's Amended By-Laws to allow participation through remote communication at stockholders' meetings and Board meetings, subject to shareholder and regulatory approvals;
3. Revised Table of Organization of the Bank;
4. Amendment of the Corporate Governance Manual;
5. Amendment of the Corporate Governance and Sustainability Committee Charter; and
6. Appointment of Mr. Christian Jerome O. Dobles, SVP, as Head of Transformation under the Financial Management Sector, effective May 22, 2020.

We trust you will take note accordingly. Thank you.

Other Relevant Information

None.

Filed on behalf by:

Name	Maila Katrina Ilarde
Designation	Corporate Secretary