



Corporate Secretary's Office

Direct Line/Telefax No.: 8834-07-80

Trunk Lines: 8891-6040 to 70

Local: 4106

CERTIFICATION

I, **MAILA KATRINA Y. ILARDE**, Corporate Secretary and a duly authorized representative of the Philippine National Bank ("PNB"), a universal banking corporation organized and existing under the laws of the Republic of the Philippines under SEC registration number ASO96-005555, with principal office at the PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila, do hereby certify and state that:

- 1) PNB will comply with the guidelines for the alternative filing of reports and/or documents through electronic mail with the Securities and Exchange Commission through Corporate Governance and Finance Department (CGFD) issued on March 30, 2020 in light of the imposition of an Enhanced Community Quarantine and Stringent Social Distancing Measures over Luzon to prevent the spread of the 2019 Coronavirus Disease (COVID-2019);
- 2) The information contained in SEC Form 17-C dated April 8, 2020 is true and correct to the best of my knowledge;
- 3) On behalf of PNB, I hereby undertake to submit hard or physical copies of the SEC Form 17-C dated April 8, 2020, with proper notarization and certification, within ten (10) calendar days from the date of the lifting of the Enhanced Community Quarantine period and resumption of SEC's normal working hours;
- 4) I am fully aware that non-submission of hard/physical copies of reports as well as certification that they refer to one and the same document submitted online, within ten (10) calendar days from the lifting of the Enhanced Community Quarantine period and resumption of SEC's normal working hours, shall invalidate the reports, applications, compliance, requests and other documents submitted via email. Hence, the corresponding penalties under existing rules and regulations of the Commission shall apply without prejudice to the imposition of penalties under Section 54 of the Securities Regulation Code and other applicable existing rules and regulations for failure to comply with the orders of the Commission; and
- 5) I am executing this certification on April 8, 2020 to attest to the truthfulness of the foregoing facts and for whatever legal purpose it may serve.

MAILA KATRINA Y. ILARDE
Corporate Secretary
Passport No. P5034194A

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/ Province)

MAILA KATRINA Y. ILARDE Corporate Secretary

Contact Person

8834-0780

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

SEC Form 17-C

FORM TYPE

April 30

Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

_____ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. April 8, 2020
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO96-005555
3. BIR Tax Identification No. 000-188-209-000
4. PHILIPPINE NATIONAL BANK
Exact name of registrant as specified in its charter
5. PHILIPPINES
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila 1300
Address of principal office Postal Code
8. (632) 8526-3131 to 70 / (632) 8891-6040 to 70
Issuer's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
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

Further to our disclosure submitted on March 31, 2020, and in compliance with the Notice of the Commission dated April 3, 2020, we submit herewith a copy of the Secretary's Certificate on the approval of the PNB Board of Directors of the change in schedule of the Bank's 2020 Annual Stockholders' Meeting from April 28, 2020 to June 23, 2020, in view of the COVID-19 pandemic and the Enhanced Community Quarantine.

We trust you will take proper note of the above.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE NATIONAL BANK

Issuer

April 8, 2020

Date



MAILA KATRINA Y. ILARDE

Corporate Secretary
Signature and Title*

* Print name and title of the signing officer under the signature.
SEC Form 17-C
December 2003



SECRETARY'S CERTIFICATE

I, **MAILA KATRINA Y. ILARDE**, Corporate Secretary of the Philippine National Bank (“PNB”), a universal banking corporation organized and existing under the laws of the Republic of the Philippines, with principal office address at the PNB Financial Center, Pres. Diosdado Macapagal Boulevard, Pasay City, Metro Manila, do hereby certify that during the meeting of the PNB Board of Directors held on March 27, 2020, at which a majority of the members was present and acting throughout, the Board approved the following:

POSTPONEMENT/CHANGE IN SCHEDULE OF THE 2020 PNB ANNUAL STOCKHOLDERS’ MEETING – CORPORATE SECRETARY’S OFFICE

RESOLUTION NO. 14/03-27-20

RESOLVED, AS IT IS HEREBY RESOLVED, that in light of the COVID-19 pandemic and the Enhanced Community Quarantine, the Board approve and confirm the change in the schedule of the 2020 PNB Annual Stockholders’ Meeting from April 28, 2020 to June 23, 2020
x x x

IN WITNESS WHEREOF, I have hereunto affixed my signature on April 8, 2020 in Makati City City, Metro Manila.


MAILA KATRINA Y. ILARDE
Corporate Secretary

SUBSCRIBED AND SWORN to before me on _____ in _____,
Affiant exhibiting to me her _____.

Doc.No. _____
Page No. _____
Book No. _____
Series of 2020.

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PNB Financial Center
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Pasay City, Metro Manila 1300,
Philippines

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