



**Corporate Secretary's Office**

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

Trunk Lines: 8891-6040 to 70

Local: 4582

**CERTIFICATION**

I, **RUTH PAMELA E. TANGHAL**, Corporate Secretary of the Philippine National Bank ("PNB"), a universal banking corporation duly registered under and by virtue of the laws of the Republic of the Philippines with SEC Registration No. ASO96-005555, and with principal office address at the PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila, on oath state:

1. That I have caused this SEC Form 17-C to be prepared on behalf of PNB;
2. That I read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
3. That the company, PNB, will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
4. That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of the filing fee; and
5. That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submission to CGFD.


IN WITNESS WHEREOF, I have hereunto set my hand on February 21, 2022 in Pasay City, Metro Manila, Philippines.

  
**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

21 FEB 2022

SUBSCRIBED AND SWORN to before me on \_\_\_\_\_ in Pasay City,  
affiant exhibited to me her TIN 216-805-132.

Doc. No. 27  
Page No. 07  
Book No. 33  
Series of 2022.

  
**ATTY. GILDA MARIA D. LAIGO**  
Commission expired on Dec 31, 2021  
RM 3795 Commission Extended Until June 30, 2022  
Roll No. 74517  
PTR No. 7697107/Pasay City/1-3-2022  
IBP No. 168258/PPLM/ 12-17-2021  
MCLE for compliance (newly admitted)  
City University of Pasay, Pasadena St. Pasay City

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. **February 21, 2022**  
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** 6.  Use Only)  
Province, country or other jurisdiction of incorporation 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
<b>Common Shares</b>	<b>1,525,764,850</b>

11. Indicate the item numbers reported herein: **Item 9**

On September 28, 2018, the PNB Board of Directors approved the full integration of the Bank's wholly-owned thrift bank subsidiary, PNB Savings Bank ("PNBSB"), through PNB's acquisition of its assets, and assumption of its liabilities in exchange for cash, subject to regulatory and other necessary approvals. The Bangko Sentral ng Pilipinas Monetary Board, in its Resolution No. 1310 dated August 29, 2019, approved the integration of PNBSB with the Bank through the Bank's acquisition of the assets and assumption of the liabilities of PNBSB.

On February 23, 2021, the Commission approved the change of the corporate name of PNBSB to Allied Integrated Holdings Inc. as reflected in its Amended Articles of Incorporation.

We wish to advise that on February 18, 2022, Allied Integrated Holdings, Inc. (formerly PNB Savings Bank), a subsidiary of the Bank, received the following issued by the Commission:

1. Certificate of Filing of Amended Articles of Incorporation dated February 10, 2022;
2. Certificate of Approval of Decrease of Capital Stock dated February 10, 2022; and
3. Certificate of Filing of Amended By-Laws dated February 10, 2022.

We trust you will take note accordingly. Thank you.

#### 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

**February 21, 2022**

Date



**Ruth Pamela E. Tanghal**

Corporate Secretary

Signature and Title\*

\* Print name and title of the signing officer under the signature.

SEC Form 17-C  
December 2003





REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION  
Ground Floor, Secretariat Building, PICC  
City of Pasay, Metro Manila

COMPANY REG. NO. 53100

CERTIFICATE OF FILING  
OF  
AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the amended articles of incorporation of the

**ALLIED INTEGRATED HOLDINGS INC.**  
(Amending Article VII thereof)

copy annexed, adopted on July 28, 2021 by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019 and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 10<sup>th</sup> day of February, Twenty Twenty Two.

**GERARDO F. DEL ROSARIO**  
Director

Company Registration and Monitoring Department

BA/100





REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION  
Ground Floor, Secretariat Building, PICC  
City of Pasay, Metro Manila

COMPANY REG. NO. 53100

**CERTIFICATE OF APPROVAL OF DECREASE OF CAPITAL STOCK**

**KNOW ALL PERSONS BY THESE PRESENTS:**

This is to certify that the decrease of capital stock of the

**ALLIED INTEGRATED HOLDINGS INC.**

from P15,000,000,000.00 divided into 149,975,000 common shares of the par value of P100.00 each and 25,000 preferred shares of the par value of P100.00 each, to P3,000,000,000.00 divided into 30,000,000 common shares of the par value of P100.00 each, approved by majority of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock at a meeting held on July 28, 2021 certified to by the Chairman and the Secretary of the stockholders meeting and a majority of the Board of Directors of the corporation, was approved by the Commission on the date indicated hereunder in accordance with the provision of Section 37 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019. A copy of the Certificate of Decrease of Capital Stock filed with the Commission is attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 10<sup>th</sup> day of February, Twenty Twenty Two.

  
**GERARDO E. DEL ROSARIO**  
Director

Company Registration and Monitoring Department





REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION  
Ground Floor, Secretariat Building, PICC  
City of Pasay, Metro Manila

COMPANY REG. NO. 53100

CERTIFICATE OF FILING  
OF  
AMENDED BY-LAWS

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Amended By-Laws of

**ALLIED INTEGRATED HOLDINGS INC.**

copy annexed, adopted on July 28, 2021 by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and majority of the said Board was approved by the Commission on this date pursuant to the provisions of Section 47 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019 and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 10<sup>th</sup> day of February, Twenty Twenty Two.

  
**GERARDO F. DEL ROSARIO**  
Director  
Company Registration and Monitoring Department

BA/100