



**Corporate Secretary's Office**

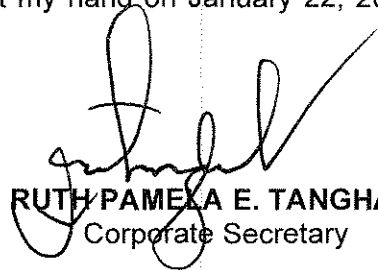
Direct Line/Telefax No.: 8834-07-80  
Trunk Lines: 8891-6040 to 70  
Local: 4582

**CERTIFICATION**

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

1. On behalf of PNB, I have caused this SEC Form 17-C to be prepared;
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. PNB will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4. I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of the filing fee.

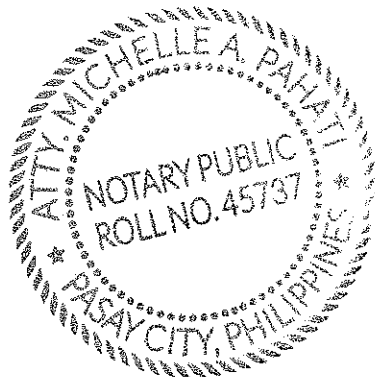
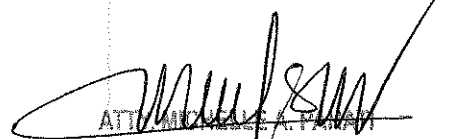
IN WITNESS WHEREOF, I have hereunto set my hand on January 22, 2021 in Pasay City, Metro Manila, Philippines.



**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on JAN 22 2021 in \_\_\_\_\_, affiant exhibited to me her TIN 216-805-132.

Doc. No. 443  
Page No. 90  
Book No. VI  
Series of 2021.

**ATTY. MICHELLE A. PALARIT**  
Notary Public for Pasay City/Commission No. 19-40  
(Commission extended until 06-30-21 per SC B.M. No. 3795)  
Roll No. 45737/Lifetime Member No. 013500  
P/R No. 7369341/ 08 January 2021/ Pasay City  
PNB Financial Center, FCS, Macapagal Blvd., Pasay City

# COVER SHEET

A S C 9 6 - 0 0 5 5 5 5

S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L B A N K

Company's Full Name)

9 t h F l o o r P N B F i n a n c i a l C e n t e r

M a c a p a g a l B l v d . , P a s a y C i t y

M e t r o M a n i l a

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

**RUTH PAMELA E. TANGHAL**  
Corporate Secretary

Contact Person

**8834-0780**

Company Telephone Number

1 2

Month Day  
Fiscal Year

3 1

**SEC Form 17-C**

FORM TYPE

**June 23**

Month Day  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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. January 22, 2021  
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.  (Use Only) Industry Classification Code:  
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: Items 4 and 9

We wish to advise the Commission that during its meeting held today, January 22, 2021, the PNB Board of Directors approved and confirmed the following:

1. Amendment of the Risk Oversight Committee Charter; and

## 2. Promotion of the following officers, effective February 1, 2021:

NAME	RANK	NO. OF PNB SHAREHOLDINGS (common shares)
1. Allan L. Ang	First Senior Vice President	3,987
2. Manuel C. Bahena, Jr.	First Senior Vice President	7,987
3. Marie Fe Liza S. Jayme	First Senior Vice President	2,965
4. Ma. Adelia A. Joson	First Senior Vice President	2,965
5. Jean Marie B. Baruelo	Senior Vice President	2,005
6. Nixon S. Ngo	Senior Vice President	906

Further, the PNB Board of Directors noted and confirmed the report on the approval of the Bangko Sentral ng Pilipinas of the additional equity investments in PNB Holdings Corporation. This is part of the Bank's plan to realize the market value of its prime properties and reduce its low-earning assets to strengthen its financial position as reported in our letter dated September 11, 2020.

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

**January 22, 2021**

Date

**Ruth Pamela E. Tanghal**

Corporate Secretary

Signature and Title\*

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