



**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 May 22, 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 May 22, 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 May 22, 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)

<b>MAILA KATRINA Y. ILARDE</b> Corporate Secretary
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Contact Person

<b>8834-0780</b>
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Company Telephone Number

<b>1</b>	<b>2</b>
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Month

<b>3</b>	<b>1</b>
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Day

Fiscal Year

<b>SEC Form 17-C</b>
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FORM TYPE

<b>April 30</b>
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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

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

<b>STAMPS</b>
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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. May 22, 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: Items 4 and 9

We wish to inform the Commission 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.

Further, we wish to inform that as of date, Mr. Dobles has 2,342 PNB shares under his name.

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

May 22, 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