



Corporate Secretary's Office

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

Trunk Lines: 8891-6040 to 70

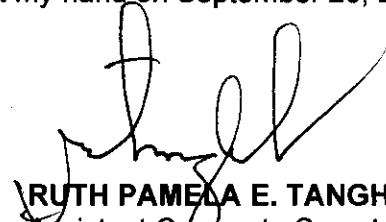
Local: 4106/4582

CERTIFICATION

I, **RUTH PAMELA E. TANGHAL**, Assistant 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.

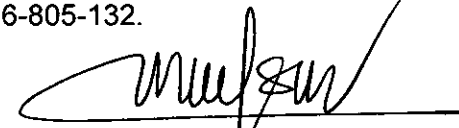
IN WITNESS WHEREOF, I have hereunto set my hand on September 25, 2020 in Pasay City, Metro Manila, Philippines.



RUTH PAMELA E. TANGHAL
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me on September 25, 2020 in Pasay City, Metro Manila, Philippines, affiant exhibited to me her TIN 216-805-132.

Doc. No. 263
 Page No. 94
 Book No. V
 Series of 2020.

ATTY. MICHELLE A. PAHATI
 Notary Public for Pasay City until 12/31/20; Commission No. 19-40
 Roll No. 45737/IBP Lifetime Member No. 013500
 PTR No. 7036050 / 07 January 2020 / Pasay City
 9F PNB Financial Center, Pres. D. 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
Assistant Corporate Secretary

Contact Person

8834-0780

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

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. September 25, 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 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
Common Shares	1,525,764,850

11. Indicate the item numbers reported herein: Items 2 and 4

We wish to advise the Commission that during its meeting held today, September 25, 2020, the PNB Board of Directors approved and confirmed the following:

1. Subscription to additional 466,770,000 shares of PNB Holdings Corporation ("PHC"), with a par value of Php100.00 per share to be issued out of an increase in the authorized capital stock of PHC, at a subscription price of PhP100.00 per share in exchange for certain real estate properties of the Bank, subject to the necessary corporate and regulatory approvals;
2. Resignation of Ms. Maila Katrina Y. Ilarde – DeLapp as Corporate Secretary of the Bank, effective October 3, 2020;
3. Appointment of Ms. Ruth Pamela E. Tanghal as Corporate Secretary of the Bank, vice Ms. Ilarde – DeLapp, effective October 3, 2020;

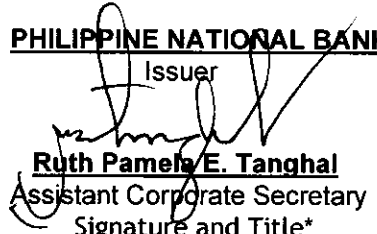
4. Appointment of Ms. Michelle A. Pahati – Manuel as Assistant Corporate Secretary of the Bank, vice Ms. Tanghal, effective October 3, 2020; and
5. Appointment of Ms. Mariana F. Caculitan, Senior Vice President, as Head of Institutional Transaction Banking Group in concurrent capacity as Head of Institutional Transaction Banking Sales Division under the Institutional Banking Sector, effective September 25, 2020.

Further, please be informed that Ms. Tanghal and Ms. Pahati – Manuel have 473 and 436 PNB shares under their names, respectively, while Ms. Caculitan has no PNB shares under her name as of date.

We trust you will take note accordingly. Thank you.

SGNATURES

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

Ruth Pamela E. Tanghal
Assistant Corporate Secretary
Signature and Title*

September 25, 2020
Date

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